



LTCC Foundation Board of Directors - Board Retreat

Wednesday, May 18, 2016

Pipkin Beach House

833 Stateline Avenue

South Lake Tahoe, CA

12:00-5:00 p.m.

AGENDA

I. Call To Order - Bob Novasel

A. Public Comments On Items Not on Agenda

Members of the public may address the Board on items not on the agenda subject to a five-minute time limit (groups to 15-minutes on any one topic or item) that may be extended by the Board President or by Board action. The Board cannot act upon any request or proposal that is not on the meeting agenda.

B. Public Comments on Agenda Items

Members of the public can speak on each action item listed on this agenda when the item is before the Board subject to a five-minute time limit (groups to 15-minutes on any one topic or item) that may be extended by the President of the Board or by Board action.

C. Welcome

II. Framing of Retreat Purpose and Planned Outcomes

III. Debrief Pre-Retreat Survey Summary

IV. Strategic Priorities for 2016-17

V. Strengthening Operational Outcomes

VI. Improving Board Effectiveness

VII. Summary and Next Steps

VII. Upcoming Board Meetings

June 15, 2016 at 6:00p.m.

VIII. Adjournment