Board Retreat Agenda
November 12th, 2020

1:00 PM

Teleconference Via Zoom

Join Zoom Meeting
https://us02web.zoom.us/j/85233707238

Meeting ID: 852 3370 7238
Dial In: 1 669 900 9128

AGENDA

1. CALL TO ORDER AND ROLL CALL (1:00) Chair Taverner

2. MISSION MOMENT (1:05) –Maura LeBaron-Hsieh

3. PUBLIC COMMENTS (1:15)

4. BOARD EFFECTIVENESS (1:15-2:15)
   A. Board Responsibilities - Director Young
   B. Response to Unexpected Challenges
      a. COVID-19 Mitigation – CEO Fecher
      b. Cyber Security - CEO Fecher
      c. Anti-Racism – Libby Barnard
   C. Discussion – Chair Taverner


6. CAPITAL CAMPAIGN (2:25 – 3:40)
   A. Overview – Chair Taverner
   B. Potential Project: New Coastside Center – CEO Fecher
      a. Why a new center?
   C. Capital Campaign – CEO Fecher
      a. Where do we start?
   D. Discussion – Chair Taverner

7. Wrap-Up (3:40-4:00)
   A. Review Follow Up/Action Items – Chair Taverner

8. ADJOURN