



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
5. Break (2:15-2:25)
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