

Board of Trustee Meeting Agenda Annual Retreat December 3, 2024 | 215 Sydney Street, Dorchester

Agenda Item

I.	Introductions and Connections	Time 8:30- 8:45 a.m.
II.	VOTE/Approval October Board Meeting Minutes	8:45 a.m.
III.	Strategic Plan Deep Dive	8:45- 9:30 a.m.
IV.	Break	9:30-9:35 a.m.
V.	Strategic Plan Deep Dive, continued	9:35-10:00 a.m.
VI.	Connections	10:00-10:05 a.m.
VII.	Governance: Terms, Competencies and Succession	10:05-10:45 a.m.
VIII.	Development: Cultivation and Stewardship Planning	10:45-11:25 a.m.
IX.	Education State of the State	11:25-12:00 p.m.

Upcoming Dates

• Tuesday, January 28th | 8:30-10:00 a.m. Virtual, via zoom