



Board of Directors Agenda Report

MEETING DATE: FEBRUARY 22, 2018 ITEM NUMBER: 9E

SUBJECT: Notification of Scheduled Board of Directors' Workshops for March, April and May Board of Directors Meetings

DATE: February 16, 2018

FROM: Barbara Bagneris, Board Chair

PRESENTATION BY: Barbara Bagneris, Board Chair

RECOMMENDATION

Information item only.

BACKGROUND

The next three Board of Directors meetings will require additional time due the following:

- } **March 22nd** - Board of Directors Training
- } **April 26th** - Master Site Plan Workshop
- } **May 24th** - Strategic Business Plan Workshop

We are proposing the following timeline for the March, April and May Board of Directors meetings:

9:00 a.m. – 10:30 a.m.	Agenda items 1-9 (including Call to Order through Governance Process, workshop/training to be last governance item)
10:30 a.m. – 10:45 a.m.	Short recess for room re-set (if necessary)
10:45 a.m. – 12:30 p.m.	Workshop/Training to commence
12:30 p.m. – 12:40 p.m.	Short recess as boxed lunches are delivered for Board of Directors and members of the public
12:40 p.m. – 2:00 p.m.	Workshop/Training to continue through working lunch
2:00 p.m. – 2:15 p.m.	Wrap up of final Agenda items (Board of Directors Matters of Information and Adjournment)