

Board of Trustees Retreat Agenda

Saturday, September 23, 2023

8:30 am – 12:00 pm

Location:

TCG Training and Workforce Development Office

1 Union Street, 3rd Floor, Suite 300, Lawrence

Enter through 50 Island Street and park in the main lot.

8:30am – 9:15am	<ul style="list-style-type: none"> I. Welcome <ul style="list-style-type: none"> a. New Parent Representative Introduction- Lisbeth Sosa Pimentel b. Review of New Meeting Procedures c. Check-in
9:15am – 9:20am	<ul style="list-style-type: none"> II. July 25, 2023 Minutes- Vote
9:20am – 10:05am	<ul style="list-style-type: none"> III. 2023-2024 Committees: <ul style="list-style-type: none"> a. Members b. 23-24 Priorities- Recommendations
10:05am – 10:10am	<ul style="list-style-type: none"> IV. Chair and CAO Succession Plans Review
10:10am – 10:25am	BREAK
10:25am – 11:25am	<ul style="list-style-type: none"> V. 21-25 CDCPS Strategic Goals <ul style="list-style-type: none"> a. Proposed 23-24 Goals
11:25am – 11:40am	<ul style="list-style-type: none"> VI. CAO Evaluation
11:40 am – 11:55pm	<ul style="list-style-type: none"> VII. CEO Report
11:55am – 12:00pm	<ul style="list-style-type: none"> VIII. Other/Announcements <ul style="list-style-type: none"> a. Introduction to the Board Member Resource Folder
12:00pm	<ul style="list-style-type: none"> IX. Adjournment