

## AGENDA

**Meeting:** Board of Trustee Governance Worksession  
**Date:** February 11, 2020  
**Time:** 8:00 am  
**Location:** 3745 Community Park Loop, #120  
**Trustees:** Mary Jane Michael (Chair), Chris Cooke (Vice Chair), Ken McCarty (Secretary), Verné Boerner, Laraine Derr, Anita Halterman, John Sturgeon

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## Tuesday, February 11, 2020

- 8:00a**      **Welcome**
- Opening Comments, Mary Jane Michael
- Context: Organizations in Transition**
- Grounding Framework: Governance Training**
- Background Context**
- Settlement Agreement Review
  - Legislative Audit Overview, Stuart Goehring, Department of Law
- 10:00**      **Break**
- Governance Review**
- 12:00p**      **Lunch provided**
- 12:30**      **Governance Review, cont.**
- 2:00**      **Break**
- 2:30**      **Next Steps Planning**
- Closing Comments**
- 3:00**      **Adjourn**