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

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