

Board of Directors Retreat

Tuesday, August 13, 2024

9 am- 4:30 pm

Reception to follow 4:30-5:30/6pm

In-Person ONLY –

Richards Grove 3575 Slusser Rd, Windsor, CA 95492

AGENDA

1. 9:00 am – 9:30am Arrival, coffee and pastries
2. 9:30 am - 9:45 am Call to Order and Introductions
 - ❖ Public Comment Period
 - ❖ Welcome to Jackson Family Wines and [La Crema](#)
 - ❖ Welcome / Introductions
3. 9:45 am - 10:15 am Overview of the Day
4. 10:15 am – 10:30 am Break
5. 10:30 am – 11:00 am President's welcome and update
6. 11:00 am – Noon Board Assessment
 - ❖ Summary slides of survey results
7. Noon-1:00 pm Lunch
8. 1:00 pm - 1:30 pm Characteristics of Highly Effective Foundation Boards
 - ❖ AGB examples/traits of high performing boards
9. 1:30 pm – 3:00 pm Building the board into a high functioning team
 - ❖ Breakout in small groups
 - ❖ Small groups report
10. 3:00 pm - 3:15 pm Break
11. 3:15 pm – 4:00 pm Wrap-Up and Final Thoughts
12. 4:00 pm - 4:30 pm Academic Re-organization Updates
 - ❖ Introduce Cabinet, Deans and Associate Deans
13. 4:30 pm - 5:30/6pm Reception - wine and hors d'oeuvres