

Board of Directors Retreat

Event: LEARN Board Retreat

Date: April 18, 2020

Time: 8:15am Open Board Session –

USE DIAL IN NUMBER

DIRECTIONS

Open Board Session Dial-in:

Dial: 800-820-4690 Passcode: 710-4982

AGENDA

- o Meeting Begins | Open Session
- o Executive Session | Personnel Matters
- o Strategic Plan
- o C-level Assessments
- o Adjournment