



Board of Trustees Retreat Agenda

November 29, 2017

Mercer Island Community and Event Center

Time	Item
9:00 am	Welcome, Introductions and Roll Call
9:10 am	Unscheduled Business/Community Testimony
9:30 am	Overview
9:40 am	Characteristics of High Performing Boards
10:30 am	Board and President Communications What are the expectations for communications and the preferred methods?
12:00 am	Lunch Discussion of Commencement and Potential Speakers
1:00 pm	BC Futures Plan Discussion of the options for BC's future mission <i>Desired outcome: Framework to begin BC Futures Task Force</i>
2:00 pm	Board and President Goals for FY19 and Beyond Discussion on Long Term Goals <ol style="list-style-type: none"> 1. Organizational Structure of BC 2. Connections to Business and Tech Industries 3. Community Connection <i>Desired outcome: General agreement with Board and President on major internal and external directions; enough feedback to make multi-year measurable goals.</i>
3:00 pm	President's Work Plan for Remainder of FY18 President will give an assessment of current BC issues and plans to address those issues. <i>Desired outcome: Agreement on president's work plan for remainder of FY18 (from January to June 30, 2018)</i>
3:45 pm	Closing Remarks & Summary by Consultants, Mary Spilde and Ken Burke
4:00 pm	Adjourn