

## **Board Retreat Agenda**

Saturday, August 23

10 AM – 4 PM

Child and Family Resource Center (ORCCA building)

1855 Thomas Ave., Coos Bay

### **AGENDA**

1. Operating Agreements – Glenn Thurkow
  - a. Facilitation
  - b. Boardsmanship Packet
  
2. 2014-2015 Organizational Focus – Tenneal Wetherell
  - a. Governance and Accountability
  - b. Sustainable Organization
  - c. Service Satisfaction
  
3. South Coast ESD Goals – Glenn Thurkow and Tenneal Wetherell
  - a. Organizational
  - b. Superintendent
  - c. Board
  
4. Board Evaluation – Jackie Crook