



**Board of Trustees Retreat
Ruttger's Bay Lake Lodge
25039 Tame Fish Lake Road
Deerwood, MN
September 17-18, 2013**

Goals:

- Reach consensus on the role of the board and the protocol for working together
- Complete board self-assessment
- Discuss "*Charting the Future*" – the draft report of the strategic workgroups
- Provide clear feedback to the strategic workgroups on the draft report and offer suggestions for revisions
- Discuss board and committee workplans for FY2014

Tuesday, September 17, 2013

12:30 p.m.	Arrival and optional lunch
1:30 p.m. – 1:45 p.m.	Welcome and introductions
1:45 p.m. – 3:00 p.m.	Session I: Role of the board, Review Protocol for Working Together
3:00 p.m. – 3:15 p.m.	Break
3:15 p.m. – 5:00 p.m.	Board self-assessment
6:00 p.m.	Dinner – <i>Social gathering not a meeting</i> <i>Social gathering following dinner</i>

Wednesday, September 18, 2013

7:00 a.m. – 8:00 a.m.	Breakfast – <i>Social gathering not a meeting</i>
8:00 a.m. – 8:15 a.m.	Reconvene and recap
8:15 a.m. – 10:00 a.m.	Session II: Discuss the guiding principle and recommendations in " <i>Charting the Future</i> "
10:00 a.m. – 10:15 a.m.	Break
10:15 a.m. – 11:30 a.m.	Feedback to the strategic workgroups and suggestions for revisions
11:30 a.m. – 12:30 p.m.	Lunch – <i>Social gathering not a meeting</i>
12:30 p.m. – 2:30 p.m.	Session III: Review and discuss board and committee workplans for FY2014