

Day 1: COA Board Agenda: Establishing strategic objectives aligned to the charter's goals

8:00 AM - 9:00 AM: Arrival and Breakfast (can be working breakfast)

- Welcome and informal networking over breakfast.

9:00 AM - 9:30 AM: Opening Remarks

- Introduction by the Board Chair.
- Overview of retreat objectives and agenda.

9:30 AM - 11:00 AM: Board Session

- Conflict of interest agreement review.
- Presentation on current strategic plan.
- Group discussion on vision and goals for the next 2 years.

11:00 AM - 11:15 AM: Break

11:15 AM - 12:30 PM: SWOT Analysis

- Strengths, Weaknesses, Opportunities, and Threats analysis.
- SC Ready review.
- Current MAP review.

12:30 PM - 1:30 PM: Lunch (can be working lunch)

1:30 PM - 3:00 PM: Review of programs

- Mindplay for reading, Thrively for durable life skills (HOM), Tallo pilot.
- Review of current programs and initiatives, and effectiveness/areas for improvement.
- Playbook updates.

3:00 PM - 3:15 PM: Break

3:15 PM - 4:30 PM: Financial review and planning

- Presentation of current financial status.
- Discussion on budget priorities and funding strategies.

4:30 PM - 5:00 PM: Wrap-Up and Reflection

- Summary of the day's discussions.
- Open floor for additional comments and reflections.

6:00 PM - 8:00 PM: Dinner and Social Event

- Dinner at a local restaurant.
 - Opportunity for informal networking and team building.
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Day 2: Governance and Operational Excellence

8:00 AM - 9:00 AM: Breakfast (can be working breakfast)

9:00 AM - 10:30 AM: Role of Governness and board passions

- Role and health of the board: evaluators of outcomes against our outcomes
- Discussion on board roles, capacities, and succession.
- Workforce connections
- LALI: GO Box/attendance/passing/engagement

10:30 AM - 10:45 AM: Break

10:45 AM - 12:00 PM: Policy Review and Development

- Review of current policies after board reads handbook.
- Discussion on necessary updates and new policy development.

12:00 PM - 1:00 PM: Lunch (can be working lunch to continue conversation)

1:00 PM - 2:00 PM: Technology and Innovation/closing remarks

- Development of action plans based on retreat discussions.
- Assignment of responsibilities and timelines.
- Summary of key takeaways.
- Final reflections and closing by the Board Chair.