

## TENTATIVE AGENDA

<b>Board of Directors</b>  <b>Board Retreat</b>	<b>July 31 &amp; August 1, 2009</b>  <b>Sanibel Harbour Resort</b> 17260 Harbour Pointe Drive Fort Myers, FL 33908
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**Purpose:** To develop and expand the LMHS Board of Directors’ understanding and agreement about the purpose and role of the LMHS Board of Directors

**Attendees:**

**BOARD OF DIRECTORS**

District 1: Steve Brown Marilyn Stout	District 2: Richard Akin Nancy McGovern	District 3: Lois Barrett Linda Brown	District 4: Frank La Rosa Dawson McDaniel	District 5: James Green
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<b>Others:</b>  Jim Nathan, Cathy Stephens, Brad Pollins Jim Humphrey, Mary McGillicuddy, Karen Krieger
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**Desired Outcomes**

- ✚ Build understanding about the purpose and objectives of the session
- ✚ Clarify the purpose of the LMHS Board of Directors
- ✚ Clarify the principle roles of the LMHS Board of Directors
  - Determine the roles and responsibilities the Board of Directors should play (what is the most valuable use of the Board of Directors’ time?)
  - Determine the roles and responsibilities the Board of Directors should not play (what is not a useful use of the Board of Directors’ time?)
  - Identify the issues/priorities that LMHS Board of Directors should address
- ✚ Determine the most effective way to constructively coach one another about acting within the boundaries defined by the LMHS Board of Directors

**Pre-Work: Each participant should answer the following questions in advance of the session**

- ✚ What is the purpose of the LMHS Board of Directors?
- ✚ What roles should we play?
- ✚ What roles should we not play?

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<b>Friday, July 31</b>		
<b>When</b>	<b>WHAT</b>	<b>Who</b>
3:00pm – 3:15 pm	<b>WELCOME &amp; OPENING COMMENTS</b>	Richard Akin
3:15pm – 4:15pm	<b>PURPOSE AND INTRODUCTIONS</b>	Brad Pollins
4:15pm – 5:00pm	<b>BOARD PURPOSE</b>	Brad Pollins
5:00pm	<b>ADJOURN FOR DINNER</b>	

<b>Saturday, August 1</b>		
<b>When</b>	<b>WHAT</b>	<b>Who</b>
8:30am – 8:40am	<b>WELCOME &amp; RECAP</b>	Brad Pollins
8:40am – 9:10am	<b>PURPOSE</b>	Brad Pollins
9:10am – 10:15am	<b>PRINCIPLE ROLES &amp; PRIORITIES</b>	Brad Pollins
10:15am – 10:25am	<b>BREAK</b>	
10:25am – 11:15am	<b>Open Discussion</b>	All
11:15am – 11:30am	<b>Next Steps</b>	Brad Pollins Richard Akin
11:30a – 12:30pm	<b>RETREAT ADJOURNMENT Followed by Lunch</b>	