

REVIEW OF AVAILABLE DATES FOR BOARD RETREAT

Detail: Dr. Davis has confirmed that he would be available for facilitating a Board retreat on the following dates:

October 2 & 3

October 16 & 17

October 30 & 31

Recommendation: It is recommended that the Board review these dates and come to a consensus so the preferred date may be placed in the July consent agenda for official approval. Once approved, the 2010-2011 Board meeting schedule will be revised accordingly.