



## Board Retreat Fall 2022

# Agenda

Sunday, October 9, 2022

9:00 am – 1:30 pm

Slide Ranch, Muir Beach ([Google Maps](#))

### Purpose

Convene the board in an informal, in-person setting to develop a shared understanding of MarinCAN vision, priorities, and needs.

### Objectives

1. Develop board camaraderie and personal connections.
2. Identify near-term board, programming, and operational priorities.
3. Identify opportunities for further planning and strategic action by the board.

### [Pre-Retreat Brainstorm Worksheet](#)

Please add your initial ideas to the jumpstart discussion.

### Agenda

Timing	Focus	Purpose	Considerations
8:15	<b>Arrival</b>	Social	Site set-up, coffee/tea provided
9:00–9:15	<b>Welcome and Context</b> <ol style="list-style-type: none"><li>1. Sam</li><li>2. Dana</li><li>3. Potrero</li></ol>	Welcome and retreat purpose Meeting context and details	
9:15–10:00	<b>Mindful Listening Exercise</b> (Arlin facilitating)	Strengthen board ties and build relationships	
10:00–10:15	<b>Break</b>		
10:15–11:30	<b>Vision and Prioritization</b> <ul style="list-style-type: none"><li>● Open discussion</li><li>● Synthesis and prioritization process</li></ul>	Identify and discuss near-term focus areas Synthesize toward actionable priorities	Board development Programming Operations
11:30–12:30	<b>Lunch</b>	Social; continue active discussions	<b>Brown bag: please bring a lunch</b>
12:30–1:15	<b>Outcomes and Actions</b> <ul style="list-style-type: none"><li>● Open discussion</li><li>● Choices and decisions</li></ul>	Discuss identified priorities and further board action needed	Set-up topics next steps post-retreat
1:15–1:30	<b>Next Steps and Final Comments</b> <ul style="list-style-type: none"><li>● Next steps summary (Potrero)</li><li>● Final comments (Sam, others)</li></ul>	Summarize next steps captured during the retreat	
1:30	<b>Adjourn</b>		Site wrap-up