



Board of Directors' Retreat

Smithfield Station Hotel

August 7, 2024/ 9:30am – 3pm

Morning Session

- 9:30 Continental Breakfast
- 10:00 Welcome Amy Pucci, Interim President
Housekeeping & Agenda Review
Consent Agenda
• Meeting Minutes
- 10:05 Finance Update Wanda Rivers, Controller
- 10:20 Organizational Development Review Mike Godwin
Consultant, Principle Strategies
- 11:00 Imagining the Future: Our community in 2030 Valerie Bockstette
Facilitator, Everyday Solutions
Services Overview (Charnitta Waters, 10 minutes)
- 11:45 Lunch (with Outgoing Member Recognition)

Afternoon Session

- 12:30 Imagining Our Organization: Senior Services in 2030..... Valerie
- 2:00 Next Steps: Preparing today for 2030..... Steve Zollos, CEO
- 2:30 Foundation Discussion.....Steve
- 2:50 Other Business All
- 3:00 AdjournAmy