

Board of Trustees Retreat
Friday, June 23, 2017 – 8:00 a.m. – 3:30 p.m.
Breakfast/Coffee available at 7:30 a.m.
3017 Ruston Way, First floor Executive Board Room
Tacoma, WA 98402

AGENDA

| | | |
|---------------|--|-------------------------------------|
| 8:00 – 8:30 | Presidential Search update | James Curtis |
| 8:30 – 8:45 | Achieving the Dream | Tod Treat |
| 8:45 – 9:15 | Civitas | Tod Treat |
| 9:15 – 9:30 | Current year budget update | Mary Chikwinya Bill Ryberg |
| 9:30 – 9:45 | 15 minute Break | |
| 9:45 – 10:15 | Master Plan update | Matt Lane, McGranahan Architects |
| 10:15 – 10:45 | Tacoma Housing Authority Proposal | Mary Chikwinya Michael Mirra |
| 10:45 – 11:00 | TCC Foundation update | Bill Ryberg |
| 11:00 – 11:30 | Goal setting for Interim Co-Presidents | All |
| 11:30 – 1:00 | Working Lunch Served | All |
| 1:00 – 1:15 | Set 2017/2018 Board Meeting Calendar | Board |
| 1:15 2:00 | Board Self-Evaluation and Assessment of Board Goals for 2016-17; Develop goals For 2017-2018 | Board |
| 2:00 – 2:15 | 2017-2018 Board Committee Assignments Board member attendance at meeting and Conferences | Board |
| 2:15 – 2:30 | 15 Minute Break | |
| 2:30 – 3:30 | Executive Session (if needed) | |
| 3:30 p.m. | Adjourn | |