NOCCA

Board of Directors Virtual Retreat

<https://nocca.zoom.us/j/97345214094>

August 3rd 2021– 1:00- 5:00 pm

Agenda

1. Call to Order
2. Roll Call
3. Approval of Board Minutes – June 14th – Action
4. Student performance – Sam Ray instillation (on break)
5. Public Comment
6. Introductions and opening exercise (1:00- 1:30)
7. Looking back (1:30-2:00)
   1. Vision, Mission, Equity
   2. DNA
   3. Strategic plan review
   4. Source documents
      1. Act 525 (NOCCA legislation)
      2. Bylaws
      3. ALT Bios
   5. Other
8. Looking forward (2:00-4:00)
   1. Workshop/Summer redesign
   2. Budget and sustainability
   3. Equity
   4. Other
9. Board roles and responsibilities (4:00-4:30)
10. Business Meeting (4:30-5:00)
    1. Covid update
    2. Title IX – Action
    3. Affiliation agreement– Action
    4. Officer elections – Action
    5. Other
11. Remarks/Other Business
12. Adjourn