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