



**Board of Trustees Retreat
The Duke Mansion
Wednesday, April 6th, 2011**

AGENDA

- 8:30 Continental Breakfast**
- 9:00 Introductory Remarks by Special Guest—County Manager Harry Jones**
- 9:30 Formal Board of Trustees meeting (Robin Branstrom)**
- 1. Call to Order**
 - 2. Approval of the Minutes of the February 17th, 2011 Meeting (Attachment 1)**
 - 3. February Financial Report (Vick Phillips) (Attachment 2)/Budget Adjustments**
 - 4. Revised BOCC Appointment Policy Procedures & Summary and Conflict of Interest Policy (Bob Stephens)**
 - 5. Next meeting—Thursday, May 19th, 2011**
- 10:00 <BREAK>**
- 10:15 Introduction to Retreat (Vick Phillips)**
- 10:30 Review of Task Force Recommendations (Vick Phillips)**
- Funding**
 - Operations**
 - Programming**
 - Volunteers**
 - Development and Fundraising**
 - Main and ImaginOn**
 - Governance**
 - Update on workgroup (Griffin, Sink Williams)**
- 12:00 Lunch - The Solarium (Trustees; CML leadership; guest Carol Hickey, County Budget Office representative)**

**1:00 Breakout Groups: How will these impact CML?
What issues/concerns do you have?
Clarification, questions for Dr. Woodward?**

Group A

- Funding
- Operations
- Governance

**Trustees: Griffin, Sink, Williams
Staff: Hogue, Mallas, Phillips
General Counsel: Stephens**

Group B

- Main and ImaginOn
- Programming

**Trustees: Branstrom, Maiz-Peña, Martin
Staff: Blair, Singleton**

Group C

- Volunteers
- Development and Fundraising

**Trustees: Casali, Robinson
Staff: Anderson, Beach, Ricker
Friends: Amanda Anderson**

2:15 <BREAK>

2:30 Small Group Reports

3:30 Brainstorm Questions for Dr. Woodward (All)

3:45 <BREAK>

4:00 Q&A with Special Guest: Dr. Jim Woodward, Task Force Chairman

5:00 Adjourn