



11-3 Carnegie Conference Room:

**Board Retreat Agenda:**

Approval of Minutes

Financials

By-Laws Update and Path Forward Discussion

2025 Executive Board Nominations

**Break/Lunch**

Mobile Visitor Center: Allison

- Action Needed: Authorize purchase of Vehicle.
- Discuss 812 Mass.

World Cup: Ruth:

- Update on Incident Command and our convening role.

Review Current Strategic Plan: Review Excel Document realignment duties.

- Progress Made
- Realignment and Updates Needed.
- New Strategic Planning process: Begin in 2025?

Board Committees and Staff Engagement: Kim proposes the Following Committees:

- Organizational Health +Strategic Planning Committee
- Advocacy Committee
- Sales Strategy and Facility Collaboration Committee:

Staff Lead Working Groups:

- Summit Planning Committee: Ruth
- Mobile Visitors Center Feedback Group: Allison.