

Board Retreat
Tuesday, March 5, 2019 4:00 PM

York Country Club
1270 123rd Road
Stromsburg, NE 68666-0525

Agenda

1. Opening Procedures
 - 1.1. Call to Order
 - 1.2. Roll Call
 - 1.3. Excuse Absent Board Members
 - 1.4. Acknowledge Meeting Notice and Announcement
 - 1.5. Approve Agenda
2. Public Input
3. Discussion Items
 - 3.1. Discuss 18-19 Board Goals and begin developing 19-20 Board Goals.
4. Motion to Adjourn
5. Announcements
 - 5.1. Next Regular Meeting: CCC Media Center at 7:00 p.m. on Monday, March 11th, 2019.