

Board Retreat

Wednesday, January 15, 2014 5:00 PM

Room 109, 609 Whitney St, Pender, NE 68047-0629

1. **Call to Order, Roll Call, Establishment of Quorum**
2. **Establishment or Approval of the Agenda**
3. **Annual Report**
4. **2014 Committee Assignments**
5. **Planning for the Future**
 1. Finance
 2. 2014-2015 Staff
 3. Facilities
 4. Programs
6. **Adjournment**