

Notes on Board Retreat August 24, 2024

Attendance: Board Members David Burr, Shanti Ceane, Tuan Tran, Paul Slattery, Leo Andrade, Kristina Kenegos, Sandy Lang, and Jane Spinti; Rechelle Gutierrez, Administrative Assistant

A. Review Mission, Vision, Ends Policy, Strategic Plan (*Sandy and David*)

The board spent time revising Ends and Strategies for the strategic plan, with lots of good discussion about how to better integrate community into the overall plan. Sandy agreed to polish the plan and add in suggestions from the full board, then re-present to the group for additional review.

B. Videos and discussion from Portland Meeting (*Tuan*)

The Board reviewed a session from the conference about preparing for a transition to a new GM, mostly to understand the things that need to be done prior to any notification or change.

C. Archives (Rechelle, Tentative)

Rechelle went over sorting archives in Google Drive. The most important and current files for 2024 are stored in direct folders in the drive for easy access– minutes, recordings, and the updated board book. All Board Members can send Rechelle files that are not in the Drive, so she can sort and file it properly.