

DREAM
2005 Board Retreat
Tuesday, 19 July 2005
10 a.m. to 2:00 p.m.
CAMP, Fletcher
AGENDA

Location: Fletcher, VT.

Directions: Directions to follow.

Homework prior to meeting:

- Review all guiding questions and materials and be prepared to comment during meeting.
- Bring stuff to play at camp afterwards

Meeting Goals

By the end of the meeting the Board will have:

- Set Board Goals for 2005-2006.
- Elected officers for 2005-06.
- Drafted 2006 Board calendar.
- Provided Mike L. with Board priorities that will help him develop 2006 DREAM plan.
- Held substantive discussions on key DREAM issues.
- A better understanding of current DREAM accomplishments and issues and needs.
- Had some fun.

10:00 **Welcome Everyone and brief overview of Retreat agenda**
(15 min)

10:15 **Topic One - Board – management and composition items**
(90 min)

The job:

- Review Job Description (on web site)
- Advisory Board – vision/plan/people (to follow)

What we do:

- GP 3 - Agenda planning (to follow). Includes discussions of: 1) Board Communication/meetings – frequency/length/location and 2) Annual calendar assessment – too much too little? (on web site)

- Education:**
- Policy Review - what do we keep/change/remove? (on web site)
 - Board Orientation - needs/plan/sample binders (to follow)
 - Ideas/needs for our own education

- Elections:**
- GP 4 – Chairperson’s role (to follow)
 - Elect Board officers

11:45 **Lunch, break Mike’s (ED) chat time – and Topic Two DREAM**
(60 min)

- What is working/what needs help
- Dreamers dreams (assume no money issues)
- The new DREAM model

12:45 **Topic Three – Long term sustainability, budget, & long term planning**
(45 min)

- EL 5 – Financial Planning, budgeting and Sustainability – quarterly report due (June item – to follow)
- El 6 – Asset protection – quarterly report (July item – to follow)
- Develop Board’s budgetary priorities for 2006 – will help mike L. shape 2006 and long term plans

1:30 **Board Goals for 2006 (based on today’s conversations)**
(20 min)

1:50 **Reconfirm August meeting dates/assignments for all**
(10 min)

2:00 **Adjourn --- Play at Camp if you can, if not THANK YOU.**