BOARD RETREAT DATES

<u>Detail:</u> At its monthly study session on July 1, the Board reviewed dates for its Board Retreat.

<u>Recommendation</u>: It is recommended that the Board approve October 15 & 16 as the dates for the Board Retreat to be held at Camp Aldrich from noon to 6:00 p.m. on the 15th and from 9:00 a.m. to noon on the 16th with these dates to be added to the 2010-2011 Board meeting schedule.