

Entheos Board Retreat Work Session Agenda
Wasatch Mountain Lodge
8465 S Mary Lake Ln Brighton, UT 84121
June 19, 2020

9:30 am	Welcome (5 min)	Rod Eichelberger
9:35 am	Opening (25 min)	Adriane Olsen
10:00 am	Director Reviews (50 min) Closed session to discuss the character, competency or health of an individual.	Corey Mecham
	<i>Admin requested to join meeting</i>	
11:00 am	Charter Review: Goal modifications, Values and Mission (55 min)	Xazmin Prows
11:55 pm	Lunch (35 min)	
12:30 pm	COVID-19 phases plan for SY 20-21 (45 minutes)	Esther Blackwell
1:15 pm	Review Procurement Rules, Large Spend Vendors, RFP's necessary (30 min)	Esther Blackwell Rod Eichelberger
1:45 pm	Parent Survey results and discussion (40 min) <ul style="list-style-type: none"> ● Review Old Questions ● Discuss Potential Changes ● Discuss Timing and Delivery this year and next 	Rod Eichelberger
2:25 pm	Board Development and Recruiting (30 min) <ul style="list-style-type: none"> ● Review Advisors 	Deb Ivie
2:55 pm	Open Meeting Training (30 min)	Jaren Gibson
3:25 pm	Closing Remarks	Rod Eichelberger