

Minutes – BOD Retreat 6/6/2022

Minutes	<p>BOD's Present: K. Miltenberger, D. Gottmann, J. Swick, M. Cure, L. Charles, A. Richards, C. Halde</p> <p>KCCHSD Staff Present: B. Bogle, R. Cisneros, D. Lorentz, K. Mulch, M. Conklin</p> <p>Presenter: Todd Linden</p>			
DATE: 6/6/22 Time: 10:00 am	Retreat was held at the Claremont in Stratton, CO			
Agenda/Discussion Items	Person Reporting	Discussion	Action/Person Responsible	Allotted Minutes
Call to Order	K. Miltenberger, Chair		The Board Education and Development Retreat was called to order by the chair, K. Miltenberger at 10:00 am	
Approval of Agenda	K. Miltenberger, Chair	See attachment A	The agenda was approved by the Board with no changes as presented.	
Retreat Conclusion	T. Linden	<ul style="list-style-type: none"> <li>- Review and update Committee Charters &amp; support personnel</li> <li>- Board member sign up for 'walk in the shoes"/shadowing managers</li> <li>- Board member sign up for writing letters to the editors</li> </ul>		

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Adjournment	K. Miltenberger, Chair		The retreat adjourned at 5:30 p.m. A reception followed.	
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Signed Cynthia J. Hilde

Title Secretary

Date for 7-13-2022