

Exec Board Retreat Agenda Il Fiorello - 2625 Mankas Corner Rd.
August 9, 2013 10:00-3:30 Fairfield, CA

- Special guests: Mark DeWeerd and CTA colleague Diana Lisi Fernandez

10:00-12:00

- 1) - Approval of the agenda
- 2) - Welcome and Introductions
- 3) -President's Report (Moir McSweeney)
- 4) -Treasurer's Report (Brenda Hensley)
- 5) - Updates and conference reports (Exec Board Officers, Directors, Chairs)
- 6) -Roles and Responsibilities/ By Laws review (Moir McSweeney & Mark DeWeerd)

12:00 -1:00 Carpool to lunch at Mankas Steakhouse

1:00-3:30

- 7) Current Assessment for Chapter Structure, goal setting, action plan with focus on Member Engagement/ Involvement piece from the Organizing Academy (Diana Lisi Fernandez & Mark DeWeerd)
- 8) -Adjournment and some olive oil tasting??