



Special Board meeting agenda

9.00 am

- Functional windows (add-on) at Victoria Park
- Introductions and Agenda Setting
- Governance Training (1.75 hours)
- Break
- Board and member Self-Reflection (60 minutes)
- Working Lunch
- Board Composition, recruitment, and Officers (60 minutes)
- Break
- Management versus Governance (60 minutes)
- Communication Protocols (60 minutes)
- Wrap Up & Next Steps (15 Minutes)

4.00pm