

**Board Retreat Agenda | July 19, 2024**

ITEM	TIME	LENGTH	AGENDA TOPIC	LEAD
<b>1</b>	8:30 AM	10 min	Welcome + Agenda Overview	Babette Jennell
<b>2</b>	8:40 AM	30 min	Get to Know You + Reflection	Adrienne
<b>3</b>	9:10 AM	50 min	<b>Requested closure pursuant to Minn. Stat. 383B.917</b>  <b>Setting the Stage:</b> <b>Overall Organization Review and Discussion</b>	Craig Jennell Jennifer Management Team
	10:00 AM	10 min		
<b>4</b>	10:10 AM	75 min	<b>Overview and Generative Discussion:</b> <b>Clinical Care Ecosystem + Partnerships</b>	Jennifer Management Team
	11:25 AM	5 min		
<b>5</b>	11:30 AM	60 min	<b>Overview and Generative Discussion:</b> <b>Campus + Clinical Care Redesign</b>	Jennifer Wendy Management Team
	12:30 PM	45 min		
<b>6</b>	1:15 PM	60 min	<b>Overview and Generative Discussion:</b> <b>Board Support of Addiction Center of Excellence (ACE)</b>	Jennifer Theresa Wendy
<b>7</b>	2:15 PM	20 min	<b>Education and Discussion:</b> <b>Healthcare Funding</b>	Jennifer
	2:35 PM	10 min		
<b>8</b>	2:45 PM	40 min	<b>Reflections on the Day to Advance Our Mission</b>	Babette Jennell Craig
<b>9</b>	3:25 PM	20 min	Next Steps + Commitments + Closing	Adrienne Babette