

Board Retreat
Tuesday, March 7, 2017 4:00 PM

York Country Club
1270 123rd Road
Stromsburg, NE 68666-0525

Agenda

1. Opening Procedures
 - 1.1. Call to Order
 - 1.2. Roll Call
 - 1.3. Excuse Absent Board Members
 - 1.4. Acknowledge Meeting Notice and Announcement
 - 1.5. Approve Agenda
2. Public Input
3. Discussion Items
 - 3.1. Discuss 16-17 Board Goals and begin developing 17-18 Board Goals.
4. Motion to Adjourn
5. Announcements
 - 5.1. Next regular meeting: CCC Media Center at 7:00 p.m. on Monday, March 13th, 2017