

Board Retreat  
Tuesday, March 6, 2018 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 17-18 Board Goals and begin developing 18-19 Board Goals.
4. Motion to Adjourn
5. Announcements
  - 5.1. Next regular meeting: CCC Media Center at 4:00 p.m. on Monday, March 12th, 2018.