

SRCA Board Retreat – Session II
Wednesday, September 15, 2021
3:00 p.m. – 5:00 p.m.
Meeting Held via Zoom

- **WELCOME/OPENING STATEMENT** 3:00 p.m.

- **LEGAL REVIEW** 3:05 p.m.
 - Board Meetings and Open Meeting Law
 - Case Law
 - Board Due Diligence
 - Policy Governance

- **EXECUTIVE SESSION** 4:15p.m.