

Agenda

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| 8:00 a.m.-8:30 a.m. | Arrival and Breakfast (Roll Call) |
| 8:30 a.m.-9:15 a.m. | Introduction and Trustee Skills Discussion |
| 9:15 a.m.-10:00 a.m. | Trustee Compact Discussion |
| 10:00 a.m.-10:15 a.m. | Break |
| 10:15 a.m.-11:45 a.m. | Committees Discussion |
| 11:45 a.m.-12:00 a.m. | Wrap-up and Next Steps (Adjourn) |