

BOARD OF TRUSTEES <u>Board Retreat</u> Thursday, May 11, 2023 – 1:00 p.m. Homewood Suites by Hilton Frederick 4950 Westview Drive, Frederick, MD 21703

- 1. Call to Order
- 2. Review of Board of Trustees Bylaws
- 3. Robert's Rules of Order for Small Assemblies
- 4. Chief Governance Officer Designation
- 5. Policy Development and Construction
- 6. Adjournment

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