

BOARD OF TRUSTEES

Board Retreat

Tuesday, July 9, 2024 – 9:00 a.m. Homewood Suites by Hilton Frederick 4950 Westview Drive, Frederick, MD 21703

- 1. Call to Order
- 2. Board & CEO Comments
- 3. Self-Study/Reaccreditation
- 4. Review of FY 2025 Board of Trustees Budget
- 5. Development of Policy Review & Monitoring Schedule
- 6. Board Self-Evaluation Process
- 7. Adjournment