



BOARD OF TRUSTEES

Board Retreat

Saturday, July 19, 2025 – 9:00 a.m.

**Homewood Suites by Hilton Frederick
4950 Westview Drive, Frederick, MD 21703**

- 1. Call to Order**
- 2. Board & CEO Comments**
- 3. Board Linkage with Ownership ([Board Policy GP-5](#))**
 - A. Ownership Linkage Simulation**
 - B. Review and Approval of the FY 2026 Ownership Linkage Plan**
- 4. Board Administration Discussion ([Board Policy GP-4](#))**
- 5. Policy Governance in Action ([Board Policy BCD-3](#) & [Board Policy GP-7](#))**
- 6. Board Self-Evaluation ([Board Policy GP-9](#))**
- 7. Approval of FY 2026 Board Policy Review & Monitoring Schedule ([Board Policy BCD-4](#))**
- 8. Adjournment**

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