**Camp Gilboa Board Retreat**

**March 16, 2014 – 9:30 am - 3:00 pm**

**233 Wilshire Blvd, Santa Monica**

9:30 Schmoozing, coffee, and food

9:45 Board Meeting (30 minutes)

10:15-10:45 Retreat Welcome and Review of Agenda (15 minutes)

 Expected outcomes

**Ice Breaker – Gilboa Past, Present, Future**

10:45 Review Past Board Retreat (15 minutes or less)

11:00 Board Structure (Governance vs. Management) 15 minutes

11:15 Camp Committee: Define and Set Goals + Priorities

 whole group discussion (45 minutes)

12:00 Instructions for small group discussion (15 minutes)

12:15 Break to get Lunch (Pot-luck)

 12:30 Lunch with small group discussion (45 minutes)

 1:30 Whole Group: Reporting on Priorities (30 minutes)

2:00 Creation of Board Strategic Priorities (30 minutes)

2:30 Volunteers for Committees, Tasks &Next steps (15 m)

2:45 Reflection and Evaluation (15 minutes)