



EXECUTIVE SUMMARY

Meeting Date:	May 21, 2026
Agenda Item:	Board Retreat Date Discussion & Approval
Item Type:	Action
Administrator:	Board Chair Kendell Ferguson
Objective:	Discuss calendar availability and schedule the summer Board Retreat date

Background: At this meeting the Board will review calendars and establish a date that is available to all Board members to meet for the annual Board Retreat.

Additional Materials: Dates for consideration: June 20, July 25, September 4

Recommendation: N/A

Suggested Motion: *“I move that the Board schedule the Board Retreat on _____ (date).”*