* Welcome, opening remarks
* Introductions and Connections to the CLHSD mission – and to each other
* Orientation to the District’s Services presented by Dr. DeCaire
* Act 72 (2017) and Act 373 (enabling legislation) and implications presented by Dr. DeCaire
* Board members terms and qualifications presented by Dr. DeCaire
* General board and board member responsibilities presented by Nancy Perret
* Additional possible roles for board members
* Board Governance Policy Manual
* How is it different from other board governance?
* Attached is the Governance Manual with annotations related to the discussions during the 2018 board retreat.  This should NOT be considered a revision to the Governance Manual, but rather a reference for the board related to our discussions and how they relate to this document.
* Review of Global Ends and Strategic Priorities (Nancy)
* Review of Executive Limits Policies and Monitoring Methods/Reports (Nancy)
* LUNCH – working lunch
* Community engagement
* Reflections, Next steps, Closing remarks