

ASI BOARD OF DIRECTORS RETREAT AGENDA
AUGUST 13-15, 2021
UNIVERSITY UNION, SACRAMENTO STATE
COTTONWOOD SUITE, 2ND FLOOR

Friday, August 13

- 1:00 PM Board members arrive at Sac State – Peak Adventures Challenge Course
3:30 PM Break and Return to the University Union
3:50 PM Welcome: Samantha Elizalde & Joseph Sais
4:00 PM Personal & Leadership Styles
Presenter: Gina Curry & Elisa Chohan
6:00 PM Dinner
7:15 PM Defining Roles & Responsibilities
Presenter: Sandra Gallardo

Saturday, August 14

- 8:00 AM Breakfast
8:30 AM Campus Update
Presenter: Dr. Ed Mills
9:30 AM Leadership Session
Presenter: Bill Macriss
10:15 AM Break
10:30 AM Inclusive Excellence & ASI Partnering for Change
Presenter: Melinda Wilson Ramey
12:00 PM Lunch
1:00 PM Financial Overview of ASI & Governance
Presenter: Mark Montalvo
1:45 PM Board Accountability
Presenter: Joseph Sais
2:30 PM Strategic Planning
Presenter: Gina Curry
4:30 PM Break
Strategic Planning
Presenter: Gina Curry
7:00 PM End of Day

Sunday, August 15

- 8:00 AM Parli Pro & Pajamas at Breakfast
Parliamentary Procedure Training
Presenter: Tamara Dunning
10:00 AM Break
10:15 AM Strategic Planning continued
Presenter: Gina Curry
12:00 PM Working Lunch – Strategic Priorities
1:45 PM Meeting Closing
2:00 PM Departure