

## ASI BOARD OF DIRECTORS RETREAT AGENDA AUGUST 11-13, 2023

## UNIVERSITY UNION, SACRAMENTO STATE GREEN & GOLD ROOM

| Friday, | August | 11 |
|---------|--------|----|
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| 1:00 PM | Welcome: Nataly Andrade-Dominguez & Veronica Boulos |
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| 1.05 DM | Mantal Haalth & Wallness at Sac State               |

1:05 PM Mental Health & Wellness at Sac State

Presenter: Jason Cataldo

2:00 PM ASI Board Photos

3:00 PM Personal & Leadership Styles

Presenter: Regeena Lewis & Gina Curry

5:00 PM Dinner

6:00 PM Caring for What is Most Important: Ethics and Leadership

Presenter: Mark Wheeler

## Saturday, August 12

8:00 AM Breakfast

8:30 AM Grounding Activity and Community Agreements

Presenter: Dr. Mia Settles-Tidwell

9:15 AM ASI Culture, Unification and Leading for Equity

Presenter: Michael Nguyen

10:45 AM Disability Justice in Action

Presenter: Jennifer Murchison

11:15 AM Office for Equal Opportunity – Due Process Steps

Presenter: William "Skip" Bishop

12:00 PM Lunch

1:00 PM Financial Overview of ASI & Governance

Presenter: Mark Montalvo

2:00PM Board Accountability

Presenter: Veronica Boulos

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 13

| 8:00 AM | Parli Pro & Pajamas at Breakfast |
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Parliamentary Procedure Training

Presenter: Tamara Dunning & Vicki Walters

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