



**Board of Directors Retreat
Saturday, August 17, 2019
9:00 a.m. - Noon
Purdue Research Center**

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| I. | Breakfast | 9:00am |
| II. | Call Meeting to Order for Retreat | 9:00am |
| III. | What's Our Superpower? | 9:15am |
| IV. | Strengths Weaknesses Opportunities Threats | 9:30am |
| V. | It's all About the Impact | 10:00am |
| VI. | Program Plan | 10:45am |
| VII. | Lunch Served | 11:15am |
| VIII. | Board Infrastructure | 11:15am |
| | a. Governance Committee | |
| | b. Resource Development Committee | |
| | c. Program Committee | |
| | d. City of Gary Liaison | |
| IX. | Potential Expansion Opportunity | 11:30am |
| | a. Overview | |
| | b. Options Angie | |