

Community Action Agency of St. Louis County, Inc.

Board Retreat

Tentative Agenda

Friday, May 9, 2008

Meal – Social 5:30 -6:00 p.m.

The meeting will start promptly at 6:00 p.m.

- i. Progress Review of the Strategic Plan
- ii. Board Relations/Strategies
 - LIHEAP Program Participation
 - Housing Development
 - Board Governance
- iii. Capital Economic Development
 - Review of 2007-2008 Priority Notes
 - Power Point Presentation on “Thinking Green”
 - Site Locations/Future Possibilities
 - Fee-for-Service Projects (Weatherization Training)
 - Collaborative Partners (Development Team)
- iv. Funding Investigation/Grants (**vote**)

Saturday, May 10, 2008

Breakfast-Social 8:30 – 9:00 a.m.

The meeting will start promptly at 9:00 a.m.

- i. Group Brainstorm Assignments
 - Collaborative Partners (Development Team)
 - Legislative Committee
 - Thinking Outside of the Box (What Does The Future Hold – Green Possibilities)