



District Board Retreat Meeting Notice/Agenda*
Monday, July 11, 2022, 4:30 p.m.
to immediately follow the 4:00 pm Board Organizational Meeting.
Milwaukee Downtown Campus Board Room M210
700 W. State Street, Milwaukee, WI

| Estimated Time | | Agenda Items** | Presenter(s) |
|----------------|----|--|---|
| 4:30 p.m. | A. | Call to Order 1. Roll Call 2. Compliance with the Open Meetings Law | Board Chair |
| 4:35 p.m. | B. | Introduction and Retreat Goals | Board Chair |
| 4:45 p.m. | C. | Board Governance 1. Role of District Board 2. Review FY22 Survey Results and FY23 Goals | Facilitator VP Institutional Effectiveness |
| 6:30 p.m. | D. | Data Dashboard 1. Monitoring Key Indicators | VP Institutional Effectiveness |
| 7:30 pm | E. | Adjournment | |

* Action may be taken on any agenda item, whether designated as an action item or not. Agenda items may be moved into Closed Session for discussion when it becomes apparent that a Closed Session is appropriate under Section 19.85 of the Wisconsin Statutes. The board may return to Open Session to take action on any item discussed in Closed Session.

Reasonable accommodations are available for individuals who need assistance. Please call 414-297-6719 to schedule services at least 48 hours before the meeting.