$? 1! # 5 \% ! (.2 + 4! @ + \%.1', A!9' 38*118! - '1) *! - 3') 8 A! B 5 \% 3) ! C \% 8 A! @ \ 5 \% 1 4! C 1) \ 8 A! @ \ 6 4 / + 4 < ! C + ' < \%) A! - ' \ 2! D 10 \ 10 \ 1 A! E , 41! @ \ 7 (C +) \ 42 A! F + .1' *! F 3 . \ 8) A! F + .1' *! B 5 \ 8 A 1 , A! \ \ 9 \ 2! E 10 \ 8) ! G \ 7;) 1' H!$

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Board of Trustees Annual Retreat Meeting Minutes

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#\$%'!-%'.%'!/+)01)12!*\$1!534!.+%'2!%/*&+)!<11*&);!+5!*\$1!64+'&2%!(*4%)*&/!7)&01'8&*,!-+%'2!+5!9'38*118! $: \&^*\$!*\$1!5+44+: \&);!-+\%'2!<1<.1'8!=\%'*\&/\&=\%'\&);>!$

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F-62-+0%'!\$2, 'F"#*%.%, 'J)&"*+, -.4"A%<',)'@'6-<+6'1%&"..%, ')6'&<2, 0+.8'-<+'*)-%, '52..+1'", 2, %*)".\$C4!

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 $\#\$\%'!-\%'.\%'!'10\&1: 12!\$\&8!10\%43\%^*\&+)!+5!K'18\&21)^*!E144, 78!=1'5+'<\%)/1!23'\&); !^*\$1!X\'']c''k \\ 5\&8/\%4!, 1\%'A!\&)/432\&); !^*\$1!='+/188!\$1!: 1)^*!^*$'+3; \$!^*+!+.^*\%)!'1410\%)^*!\&)5+'<\%^*\&+)H!!9\$1 \\ 10\%43\%^*\&+)!'\%^*12!K'18H!E144, 78!=1'5+'<\%)/1!\%8!`TW/1=^&+)\%4Ha!!B101'\%4!9'38^*118!1W='18812 \\ *\$1\&'!\%; '11<1)^*H!!><+6+'?2.'2'*)-\%), '2, 1'2'.+&), 1'-)'2556)7+'(<2\%'E26#26:.'+72$''2-%), \\ 2.'?6\%-+, 4''A\%<',)'@''6-<+6'1%&''...\%), ')6'&<2, 0+.B'-<+'*)-%), '52...+1''', 2, %*)''.$C4$

><+6+'?2.'2'*)-%),'2,1'2'.+&),1'-)'2556)7+'2'5+6@)6*2,&+'#),".'@)6'J64'S+\$\$C')@LMT')@
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52..+1'",2,%*)".\$C4

 $\#\$\%'!-\%'.\%'!\%20\&812!^*\$1!-+\%'2!^*\$\%'!C'H!E144, 78!1<=4+,<1)^*!\%; '11<1)^*!1W=&'18!\&)!61.'3\%', \\ X\backslash"gH!!><+6+'?2.'2'^*)-\%, '2, 1'2'.+&), 1'-)'2''-<)6\%+'(<2\%'E26\#26'-)'=\mathref{\mathref{W}}\&), -62&-'?\mathref{\mathref{\mathref{W}}}-'<+56+.\mathref{\mathref{\mathref{M}}}+, -\mathref{\mathref{\mathref{\mathref{M}}}-\mathref{\mathref{\mathref{\mathref{M}}}-'=\mathref{\mathref{\mathref{M}}}-'=\mathref{\mathref{\mathref{M}}}-'=\mathref{\mathref{\mathref{M}}}-'=\mathref{\mathref{\mathref{M}}}-'=\mathref{\mathref{\mathref{M}}}-'=\mathref{\mathref{\mathref{M}}}-'=\mathref{\mathref{\mathref{M}}}-'=\mathref{\mathref{\mathref{M}}}-'=\mathref{\mathref{M}}$

K4 E) 261'; \$+&-%),..

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#\$%'!-%'. %'!/%412!5+'!)+<\(\) %*\(\) 8!5+'!-+%'2!?\(\)/1!#\$%\(\)'|||K\(\)\(\)+'(<2\(\)'[) 2#+6C'2, 1'>6".-++ Z+7\(\), +'?+6+',)*\(\) 2-+14''/\(\)-6'1\(\)\(\)\(\), '2*), 0'-<+'>6''.-++.\(\)'K\(\)\(\)+(<2\(\)''\(\)), '-<+'7)-+'\(\)\(\)\(\)\(\)2\(\)'\(\)>6''.-++.\(\)+U\(\)\(\)+5-'>6''.-++.\(\)\(\)Z+7\(\), +'2, 1 R"#\(\)\(\)

><+'*++-%,0'?2.'21\)"6,+14'