



# ACCREDITATION EVIDENCE

**Title:** Board Retreat Agenda

**Evidence Type:** Clear

**Date:** 25 May 2021

**WAN:** 22-0176

**Classification:** Agenda

**PII:** Yes

**Redacted:** No





Board Retreat  
May 25, 2021  
Board Conference Room

- I. Dr. Veltri, PowerPoint Presentation
- II. Board Discussion
  - a. 7110E Strategic Plan
  - b. 7210G Conflict of Interest
  - c. 7XXX Code of Ethics (New)
  - d. 7XXX Removal of a Board Member (New)
  - e. 7620A Board Self-Evaluation