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**Board of Directors 2020 Planning Retreat**

Power Inn Alliance office, 7801 Folsom Blvd, Suite 102, Sacramento, CA 95826

Friday, October 30, 2020 ~ 8:30-3:00 p.m.

# DIRECTORS Greg Hribar *(Chair),* Melissa Anguiano, David Cohen, Annette Deglow, Eric Edelmayer, Aubrie Fong, Yvonne Harris, Scott Lee, Burnie Lenau, Mike Lien, Lisa Nava, Mike Newell, Mike O’Brien, Kevin Ramos, Dennis Raymond, Randy Sater, Devra Selenis, Dennis Shanahan, Dave Sikich, Deanna Smith, Stacy Ladd, Debi Munoz

STAFF Steve Blanton, Dawn Carlson, Kaitlyn Lazrovich

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**8:00-8-30 Light breakfast (hosted), casual conversation.**

**8:30-9:00 Consider Approval of PIA Renewal Plan**

**9:00-9:15 Opening remarks-- Eric Edelmayer, 2021 Chair**

**9:15- 9:30 Year in review/ State of the Union—Greg Hribar, 2020 Chair**

**9:30-10:00 So, I’m on the Board: now what? An overview of Fiduciary Duties, and other points for Board Members to consider—Steve Blanton, Executive Director**

**10:00-10:30 What’s in a mission statement? Everything we do. Writing our mission statement for 2021 and beyond—Steve Blanton**

**10:30-10:45 Break. Light refreshments provided.**

**10:45-12:30 Break Out Sessions**

* **Advocacy**
* **Community**
* **Economy**
* **Safety**
* **Transportation**

**12:30-1:15 Lunch (hosted).**

**1:15- 1:45 Finishing touches**

**1:45-2:30 Report back & Prioritize**

**2:30-3:00 Wrap up and next steps.**