



**Item:**

Board Retreat (Dr. Labarta)

**Requested Action:**

1. The Trust is asked to approved the creation of a steering committee

**Background:**

The Board retreat was held Wednesday, February 23, 2022. The retreat was facilitated by Dr. Catherine Raymond, an experienced facilitator with several years of work with nonprofit organizations and Children Services Councils across the state.

Trust staff and Board chair worked with Dr. Raymond to create a full day retreat agenda. Board retreat discussions included community expectations, Alachua County's service provider profile and strategic planning.

**Attachments:**

CTAC Board Retreat Flipcharts and Postit Transcript

**Programmatic Impact:**

N/A

**Fiscal Impact:**

N/A

**Recommendation:**

Staff recommends approval