

BOARD RETREAT BOARD OF DIRECTORS

Rec Center

August 29th, 2009

10:00 a.m.

AGENDA

Dr. Ben Elrod - Importance of Relationships

Dr. Charles Welch – Universities’ relationship with Arkadelphia

Ben Steinberg - Why it is important to maintain relationships outside of Arkadelphia

Lunch - Dr. Kluck will update the group on the CCSP

Royal Theatre Update

Sustainability Update

Consider City Smart Energy Plan – Glen Beedle

Consider Caddo Valley Service Policies

Review Ongoing Projects Going into 2010