

# **BOARD RETREAT MEETING BOARD OF DIRECTORS**

**Dawson Coop Admin  
Bldg**

**March 31, 2015**

**5:30 p.m.**

## **AGENDA**

1. Call to Order Mayor James Calhoun
2. Invocation
3. State of the City
4. Relationships
5. Board Goals
6. Consider Grant Resolution Supporting Streetscape Phase IV
7. Consider Resolution Calling for the Compensation of Board Members
8. Adjournment



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**To:** Arkadelphia Board of Directors  
**cc:** Ed McCorkle  
**From:** Jimmy Bolt, City Manager  
**Date:** 3-25-15  
**Re:** March 31, 2015 Board Retreat

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I want to thank each of you for making the time to attend the mini retreat. The meeting will be held at the Dawson Cooperative in the second floor of the Administrative building. The Administrative building is at the northwest corner of 7<sup>th</sup> and Clinton. A light dinner will be served at 5:00 p.m. and I hope we will start by 5:30 p.m.

We will spend a few minutes talking about the state of the city's finances and about the importance of relationships. It is my hope that the majority of this meeting is to develop goals and objectives that the Board can come to a consensus on. I have included my vision statement as an example of what I believe were our common goals and objectives when it was written.

I will be working to keep this portion of the meeting to 2 hours.