

Frontier Governance Board Retreat Agenda

Date: November 1, 2018

Time: 12:00-2:00pm

Place: Silvies Valley Lodge Meeting Room

Meeting outcomes:

- State and Local demographic data presented to members to inform decisions for Hub investments.
- Review of work plans to check progress made on activities and strengthen focus domains.
- Progress made on OPEC grant funding.
- MOU's signed by board members.

Time	Topic
12:00	Welcome and order lunch
12:30	Meeting call to order & Introductions
12:45	Data presentation
1:00	Review of Hub activities from the work plan. <ul style="list-style-type: none">• Group discussion & input for activities.• Discussion of focus domains
1:30	Update on OPEC grant.
1:40	Discussion and renewal of Memorandum of Understanding with board members. New board roster completed.