



Office of CEO
Tom Torkelson

Board of Directors Annual Retreat
July 29 – 30, 2011
Bentsen Palm
Mission, TX 78572

Friday, July 29, 2011, 12pm – 5pm

Lunch and business meeting
Optional dinner at 5:30pm

Business Meeting Agenda

Discussion and possible action on the following agenda items:

- 1) Update on progress toward organization wide goals for 2010-11
- 2) Approval of 2011-12 budget
- 3) Approval of 2011-12 capital improvement plan
- 4) Approval of land purchases
- 5) Consent Agenda
 - a. May 26, 2011 Board meeting minutes
 - b. Approval of Walton Family Foundation requests for McAllen and Brownsville
- 6) Executive Session for Reasons Permissible by Texas Law (Codes 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084)
- 7) Adjournment (5pm)

Saturday, July 30, 2011, 8am – 7:30pm

Breakfast 8am-9am

Working session on growth strategy 9am – 4pm

Families arrive for fun 1:30pm

Board joins in fun 4pm

Kick off to the 2011-12 year celebration dinner (families included) 6pm

Working Session Agenda

Outcomes: Board will be able to articulate impact statement, rationale for growth within and outside the RGV, and key metrics for successful growth.

Action item: approval of 2011-12 organizational priorities
