



## AGENDA SUMMARY REPORT

**SUBJECT:**

**Discussion of Opportunities for an In-Person Gathering of the Full Board**

**SUMMARY:**

During recent meetings and discussions, Board members expressed interest in holding a Board meeting each year with all members present together in a single location. The purpose of this item is to discuss whether the Board would like to schedule an in-person meeting during the current year and, if so, to identify a preferred timeframe and potential location. While the Board has successfully conducted meetings using remote participation, members noted the value of periodic in-person meetings for strengthening collaboration, improving discussion, and fostering Board engagement.

**STAFF RECOMMENDATION:**

Provide direction to staff regarding whether to hold an in-person gathering of the full Board this year and, if desired, identify a preferred timeframe and location.

**ATTACHMENTS:**

None