

3:45pm	45 min	Board Retreat		
3:45pm	30 min	Environment updates <ul style="list-style-type: none"> Day on the Hill 	<i>Board Action – Discussion</i>	<ul style="list-style-type: none"> Drew Goddard & Randy Dowell
4:15pm	15 min	Hot Wash	<i>Board Action – Discussion</i>	<ul style="list-style-type: none"> Randy Dowell
4:30pm	<i>Wrap up – Happy Hour @ East Nashville Beer Works (Trinity Lane)</i>			
<i>Next Board meeting: Friday, May 19 7:30am – 4pm followed by BOD Social (Emily & Jim’s house at 6:30pm)</i>				

Reference:

- **Board action – vote:** These items require both a discussion of the full board and a vote
- **Board action – discussion:** These items are for discussion of the full board, but will not conclude with a vote. Management will use the board’s input from these discussions when making management decisions.
- **FYI – oversight:** These items are for the board’s information to ensure that the board has context for the work of the organization. These items do not require a vote.
- **FYI – support:** Management requests the help/input from the board on these items. These items could provide context for board members to use when taking action in the broader community. These items do not require a vote.
- **Procedural:** These items are procedural and may require a vote.

Board Roles: Healthy boards provide...

- **Strategic direction** (where should the organization be going?)
- **Fiduciary oversight** (are we getting where we said we wanted to go?)
- **Generative support** (how can the board help the organization get there?)