



## **CVA Board Mini Retreat**

**Conference Room, Stapp Toyota  
January 21st 2019 Agenda 9 am – 5 pm**

- **Review agenda**
  
- **Updates**
  - CVA Operations/Financial updates
  
- **Review and refine policies**
  - Board introspection
  - 400s
  
- **SVVSD Procedures**
  
- **Lunch**
  
- **Succession planning**
  
- **Next steps and tasks**