

**Strategic Planning Retreat
Save the Bay, Providence
Friday, April 26, 2024
Noon – 4:00 pm**

Meeting Agenda

Noon Lunch

12:15 pm Business Meeting

- **Welcome – Jyothi**
- **Secretary's Report – Debbie**
- **Governance Committee – Kathy**
- **Human Resources Committee – Mary**
- **Finance Committee – Mike**
- **Development Committee – Brian**
- **CEO Report – Andrew**

1:00 pm Strategic Planning: Spartina Consulting

4:00 pm Adjourn