## Agenda Item

<table>
<thead>
<tr>
<th>Nature of Issue</th>
<th>Lead</th>
<th>Time</th>
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<tbody>
<tr>
<td>Action</td>
<td>Mark Daoust</td>
<td>9:30am</td>
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### Public Comment/Announcements

Agenda items only. No individual presentation shall be more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to the Staff following a presentation.

9:35am

### Board Retreat with a Focus on the CEO Transition

**Guiding Questions:**
- What are we grounded in and how can we ensure institutional strength during a time of transition and change?
- What are the most important steps for the organization and the next CEO to take that are aligned to our anti-racist pro-Black vision, Envision's learning model, and our current reality?

**Discussion**

Daneen Keaton (Leadership for Liberation)

9:40am-2:00pm

(Lunch Break: 12:15-12:45pm)

**Adjournment**

2:00pm

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*AB 361 has amended some provisions in the Brown Act and allows meetings to occur entirely telephonically to avoid imminent risk to the health and safety of attendees.*