



Our mission: inspire trust and enhance public health

2020 BJWSA Board Retreat
Friday, October 2, 2020 | 9:00 am
ELECTRONIC MEETING
(Closed to the Public)

This meeting is being held via video conference in accordance with BJWSA Bylaws, as amended, and can be viewed live on the BJWSA's website page (<https://bjwsa.org/publicmeeting/>)

Location: BJWSA Admin Bldg. Executive Board Room, 109B and 🗺️ GoToMeeting Platform
Facilitator: J.D. Solomon, J.D. Solomon, Inc.
Attendees: BJWSA Board: Chair Mike Bell, Vice-Chair Jimmy Baker, Secretary/Treasurer Greg Padgett, Members: Donna Altman, Lorraine Bond, Brandy Gray, Andy Kinghorn, Thayer Rivers, Jerry Schulze, Bill Singleton
Prospective Member: Rob McFee
Staff: General Manager Joe Mantua, Deputy General Manager Sarah Linkimer

AGENDA

MORNING SESSION

9:00 – 9:20 Welcome, Introductions, Recap of Pre-meeting Polling
9:20 – 10:15 Goal Prioritization
10:15 – 11:10 Employee Benefits
11:10 – 12:00 BJWSA as a sustainable organization
12:00 – 1:00 **Lunch Break**

AFTERNOON SESSION

1:00 – 1:50 Effective Board Communications
1:50 – 2:40 Charitable Donations and Sponsorships Policy
2:40 – 3:00 Closing thoughts, summary and wrap-up

