



Board of Directors Work Session
September 15-16, 2022
Timed Agenda

Thursday, September 15

Noon – 1:00pm Lunch

1:00 – 1:15pm	Call to Order/Welcome/Overview	<i>Chairman Buckner</i>
1:15 – 2:00pm	Team Building – Exploring the “Why”	<i>Richard Lewis</i>
2:15 – 3:15pm	State of the EAA - History to future - Next Generation	<i>Roland Ruiz, et al</i>
3:15 – 3:30pm	Break	
3:30 – 4:30pm	Certainty & Sustainability - Financial - EAHCP - Alternative funding	<i>Roland Ruiz, et al</i>
4:30 – 6:00pm	Social Time	
6:00pm	Dinner	



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Friday, September 16

7:30 – 8:30am Breakfast

8:30 - 9:00am Travel to Field Research Park

9:00 – 9:30am Team Building – Exploring the “Why” ***Richard Lewis***

9:30 — Noon Next Generation Goals ***Mark Hamilton, et al***

- Scientific research
- Collaborative solutions
- Field Research Park Tours

Noon — 1:00pm Lunch @ Education Outreach Center

1:00 — 2:30pm The "Road Map" ***Mike De La Garza, et al***

- Partnerships
- Inclusion, Imagination, and Innovation
- Education Outreach Center Tour

2:30 — 2:45pm Break

2:45 — 3:30pm Legislative update ***Carriage House Partners***

3:30 – 4:00pm Work Session Wrap Up ***Richard Lewis***
Roland Ruiz

4:00pm Adjourn ***Chairman Buckner***

4:00 – 4:30pm Travel to JW Marriott