



Board of Directors Work Session  
September 16-17, 2021  
Timed Agenda

**Thursday, September 16**

- |             |                                                                     |
|-------------|---------------------------------------------------------------------|
| 1:00        | Board Shuttle; Travel from JW Marriott Hotel to Field Research Park |
| 1:15 – 1:30 | Welcome - Overview                                                  |
| 1:30 – 2:30 | Tours of Field Research Park                                        |
| 2:30 – 2:45 | Travel to Education Outreach Center                                 |
| 2:45 - 3:00 | Tour Education Outreach Center                                      |
| 3:00 – 4:30 | Tour Morgan’s Wonderland Camp                                       |
| 4:30 – 5:30 | Social Hour                                                         |
| 5:30        | Board Shuttle; Travel to JW Marriott                                |



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**Friday, September 17**

|               |                                     |                                           |
|---------------|-------------------------------------|-------------------------------------------|
| 8:00 — 9:00   | Breakfast                           |                                           |
| 9:00 — 10:00  | Call to Order/Welcome<br>Activity 1 | <b>Chairman Buckner<br/>Richard Lewis</b> |
| 10:00 — 10:15 | Break                               |                                           |
| 10:15 — 11:15 | EAA: 25-year retrospective          | <b>Richard Lewis<br/>Roland Ruiz</b>      |
| 11:15 — Noon  | EAA: Analysis of Our Mission        | <b>Richard Lewis<br/>Roland Ruiz</b>      |
| Noon — 1:00   | Lunch                               |                                           |
| 1:00 — 1:45   | Afternoon overview<br>Activity 2    | <b>Richard Lewis</b>                      |
| 1:45 — 3:15   | EAA: The Next Generation            | <b>Roland Ruiz, et al</b>                 |
| 3:15 — 3:30   | Break                               |                                           |
| 3:30 — 4:15   | Legislative update                  | <b>Carriage House Partners</b>            |
| 4:15 — 4:45   | Post-Census update                  | <b>Darcy Frownfelter</b>                  |
| 4:45 — 5:00   | Work Session Wrap Up                | <b>Richard Lewis<br/>Roland Ruiz</b>      |
| 5:00          | Adjourn                             | <b>Chairman Buckner</b>                   |