



BOARD OF TRUSTEES

Board Retreat

Thursday, July 16, 2026 – 9:00 a.m.

Maryland National Golf Club

8836 Hollow Rd, Middletown, MD 21769

1. Call to Order

2. Public Comment

Public comment at Board meetings is limited to addressing items on that meeting's agenda. Public comment is limited to a maximum of five (5) speakers, three (3) minutes per person. The order of speakers will be on a first-come, first-served basis. Individuals are required to complete the sign-in sheet prior to the opening of the meeting.

3. Ownership Linkage

4. Strengthening Policy Governance Practice

5. Policy Work

6. Review of FY 2027 Board of Trustees Budget

7. FY 2027 Board of Trustees Calendar

8. Summary and Next Steps

9. Adjournment

(The meeting is expected to adjourn at approximately 4:00 p.m.)

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