



**Edison State Board of Trustees 2022 Retreat
August 17, 2022 / 8:30 am – 4:00 pm
Hotel Versailles – 1819 Room
22 North Center St., Versailles, OH, 45380**

Agenda

8:30 – 9:00	Continental Breakfast	
8:45 – 9:00	Welcome and Introductions	
9:00 – 9:30	Overview of the Roles and Responsibilities of Trustees	Larson
9:30 – 9:45	BOT Meeting Agenda Format Recommendations	Larson/Lanham
Break		
10:00 – 10:15	Review of Larson Exit Goals	Larson
10:15 – 11:00	Presentation of Spradlin First Year Goals	Spradlin
11:00 – 11:30	Open Discussion	
11:30 – Noon	Lunch with Cabinet	
12:00 – 12:45	Strategic Planning Focus Group	Hanes
Break		
1:00 – 3:00	<u>Cabinet Presentations</u> <ul style="list-style-type: none">• Chris Spradlin• James Lehmkuhl• Chad Beanblossom• Rick Hanes• Bruce Jamison• Kara Myers• Heather Lanham	
Break		
3:15 – 3:45	Board Succession Planning	Larson/Lanham
3:45 – 4:00	Board Business Meeting <ul style="list-style-type: none">a.) BOARD ACTION FY 2022 081722<ul style="list-style-type: none">- Hiring of Personnel - Nursing Faculty Member - Radick	Oda