



# Board Retreat Agenda

## For Immediate Release

Julie Brand: 425.369.3273 [jbrand@kcls.org](mailto:jbrand@kcls.org)  
Lauren Mikov: 425.369.3233 [lpmikov@kcls.org](mailto:lpmikov@kcls.org)  
For Directions: 425.369.3200

960 Newport Way NW  
Issaquah, WA 98027

Service Center  
Saturday, March 15, 2008  
10am-2pm

---

*9:30am Coffee & Pastries*

### Open to the Public

1. Call To Order ..... Chair

### Discussion Items

1. One System
  - a. 2007 Year in Review ([Attachment A](#)) ..... Bill Ptacek
  - b. Financial Overview ..... Linda Glenicki
  - c. Distribution of Resources ([Attachment B](#)) ..... Linda Glenicki
  - d. Discussion of Related Topics ..... Board
2. Future Services Strategy ([Attachment C](#)) ..... Denise Siers
  - Berk & Associates
3. Open Meeting Policy ..... Board
  - Stephen A. Smith, K&L Gates

Adjournment ..... Chair

---

---