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## Board of Trustees /Staff Planning Retreat Sunday, June 8, 2025

1. The session was called to order at 9:00 AM by President Sarah Seidman. Trustees present: Sarah Seidman, Bridget Asay, Jeff Dean, Donna Lasick, Judy Walke, Katharine Burgess, Sebastian Delgado, Craig Durham, Edisa Gonzalez Revilla Muller, Heidi Parker, Tai Nixa Peterson, Sarah Swift, and Hunter Thiers. Absent: Sarah Davis and John Nelson. Also present, from the staff: Dan Groberg, Carolyn Picasio, Autumn Bissonette, Nicole Westbom, Nikki Whelley, and Sarah Wisner.

After some background on the recent history of strategic planning at KHL and sharing of expectations and suggestions about the future, the group split into working groups around the three overall goals of the plan and then presented recommendations for inclusion in the plan update, to general consensus among the full group.

The planning session was adjourned at 12:05 PM.