

**New College Institute
Board of Directors Strategic Retreat
November 17 – 18, 2022**

November 17, 2022
5:45pm – 9:00pm
Hamlet Vineyards
405 Riverside Dr.
Bassett, VA 24055

Reception & Dinner

- I. Hamlet Vineyards, 405 Riverside Drive, Bassett, VA 24055—Speaker-Clay Campbell

November 18, 2022
8:30am – 5:00pm
New College Institute
Martin-Lacy Lecture Hall
191 Fayette St
Martinsville, VA 24112

Business Meeting – 8:30am

- I. Call to Order and Welcome—Senator William Stanley, Chairman
- II. Roll Call—Christina Reed, Interim Executive Director
- III. Approval of June 24, 2022, Board Meeting Minutes—Senator William Stanley, Chairman
- IV. NCI Chairman Update—Senator William Stanley, Chairman
- V. Approval of Revised FY23 Budget—Christina Reed, Interim Executive Director
- VI. Executive Committee, Secretary Seat—Senator William Stanley, Chairman
- VII. NCI Update—NCI Staff
- VIII. Electronic Meeting Resolution—Senator William Stanley, Chairman
- IX. Board Authority, Attorney Client Privilege, Conflicts of Interest, and Basic FOIA Training—Ramona Taylor, Senior Assistant Attorney General, Office of the Attorney General
- X. Closed Session

Break: 10:30am – 10:45am (New Member Headshots)

Strategic Session – 10:45am

- I. History of NCI—Christina Reed, Interim Executive Director
- II. Move to Martinsville—Dean Johnston
- III. Depart from NCI at 11:50pm for Lunch
- IV. Lunch & Tour—Virginia Museum of Natural History
- V. Depart Museum at 1:30pm to arrive back at NCI at 1:45pm
- VI. Strategic Breakout Exercise—Christina Reed, Interim Executive Director
- VII. Strategic Breakout Discussion—Christina Reed, Interim Executive Director
- VIII. Strategic Discussion Wrap-Up—Christina Reed, Interim Executive Director
- IX. Closed Session
- X. Adjournment – 3:30pm

Evening Activities

- I. Tour & Pace Car Ride-Along at 4:00pm—Martinsville Speedway