

Board of Trustees Fall Term Retreat College Park Marriott Hotel and Conference Center 3501 University Boulevard East * Hyattsville, MD 20783 Patuxent Room

Friday, November 22, 2024

8:30am-9:00am	Breakfast & Hotel Check Out	Trustees
9:00am-10:30am	Work Session 1: Board Manual and Bylaws	President Falecia D. Williams Justin Douds, Esq.
10:30am-12:00pm	Work Session 2: FY24 Audit	President Falecia D. Williams Jim Adkins Dwight Washington Monique Booker SB & Company, LLC
12:00pm-1:00pm	Working Lunch <u>Work Session 3</u> : 2025 MACC Legislative Agenda	Trustees President Falecia D. Williams
1:00pm-2:30pm	Work Session 4: FY26 Budget Development	President Falecia D. Williams Jim Adkins Bridgett Watson
2:30pm-2:45pm	Break	Trustees
2:45pm-3:45pm	Work Session 5: Board and President Assessment	President Falecia D. Williams
3:45pm-4:00pm	Debriefing and Closing	Chair Tomeka Bumbry