

# 2013 Year End Board “Retreat”

December 19, 2013

Station 6, 4325 McWhinney Boulevard, Loveland, CO 80537

Directly after the 1:00 PM LFRA Board Meeting (est. start time: 2:00 PM)



**Objective:** *Review 2013 year of LFRA Board activities and plan for policy related discussions for 2014. This is intended to be a planning discussion rather than a decision-making session.*

## **Agenda: Discuss the following:**

1. How are we doing on the governance model?
2. What are the opportunities for improvement?
3. What recommendations do you have for achieving that improvement?

## **Attachments:**

Summary of 2013 Board Activity

Notes from the 2012 Planning Retreat