

**RSWSU Board of Directors  
Mini-Retreat with Carrie Becker #2  
Tinmouth 8-10am  
Saturday, May 3, 2008**

**Approved Minutes**

**Present:** SU Board Members - Mike Nagar, Pat Davenport, Helen Mango, Anne Robbins, Kimberly Mathewson, Clarence Haynes, Tracee Rupe, Tammy Holcomb, Karen Stomski, Mary Jo Teeter. Consultant - Carrie Becker.

Introductions were made and an overview of the session reviewed.

The Objective for this mini-retreat is “to develop short term and long term critical paths to help define and guide the Board’s work.”

Critical Path: the path or sequence of decisions and actions that will lead to successful decision making.

We each looked at what the three most important issues/challenges facing the organization in next three months. We discussed what the board needs to do in order to get these done & what do board members need to know in order to do that. We looked at 10 quick ways to improve board meetings and discussed the implementation of them.

Kimberly agreed to write up our plans for more productive and efficient board meetings and to get that document to everyone before the next meeting.

The Board agreed to meet again on Saturday, May 31, 2008 from 8-10am in Poultney at the High School to continue working with Carrie Becker.

Respectfully Submitted,  
Kimberly Bushnell Mathewson