



**A X L A C A D E M Y**

## **BOARD OF DIRECTORS RETREAT AGENDA**

Tuesday, June 18, 2013

8:00am – 11:00am

AMD Conference Room

### **I. Preliminary (5 min)**

- Roll Call/Declaration of Quorum
- Approval of Agenda
- Approval of Minutes
- Public Comment

### **II. Business Agenda**

- Cash Flow
- Anticipated FY Closing
- Auditor Selection
- Budget Resolutions

### **III. Strategic Planning Session**

- Introduction of Participants & Relationship to AXL
- Organizational SWOT Analysis: Strengths, Weakness, Opportunities, Threats
- Discussion: *How can AXL fully realize its mission while improving its financial sustainability?*
- Board Prospects
- Crisis Planning
- Next Steps

### **IV. Adjournment**

Next Meeting: **August 16, 2013**  
**10:30am – 12:30am**  
**At AXL Academy**