



Board of Directors Management Annual Planning Retreat

Doubletree Downtown, Orlando, FL
November 17 - 19, 2023

Agenda

Monday, November 13, 2023
via email

CEO Performance Evaluation: 2022 - 2023
Facilitator: William Holt, Chairman

Friday, November 17, 2023

Time	Location	
12:00 p.m. - 1:30 p.m.	Restaurant	Senior Management Staff Lunch/Hotel Restaurant
1:30 p.m. - 5:00 p.m.	Princeton	Senior Management Staff Meeting
4:00 p.m. - 6:00 p.m.		Hotel Check-In
6:00 p.m. - 7:30 p.m.	Princeton	Executive Committee Meeting Participants: William Holt (Chair), Stacy Campbell-Domineck, Yolanda Robinson, N’Kosi Jones, Josephine Howard, Marjorie Gaskin Staff: Arlene Dobison, CEO Legal Counsel: Jonathan Thiele, Esq.
7:30 p.m. - 8:00 p.m.	Princeton	Group III Participants: Marjorie Gaskin (Chair), William Holt, Ruby Willix, Tracy Maloy, Josephine Howard and Staff Liaison, Alisa Thornton Staff: Arlene Dobison, CEO Legal Counsel: Jonathan Thiele, Esq.
8:00 p.m. - 8:30 p.m.	Anderson/ Delaney	Retreat Introduction Planning Retreat Schedule and Group Assignments Facilitators: William Holt, Board Chairperson and Arlene Dobison, CEO Participants: Board of Directors, HS/EHS Policy Council, Committee Members and Management Staff Legal Counsel: Jonathan Thiele, Esq.
8:30 p.m. - 10:00 p.m.	Manatee Ballroom	Dinner Buffet



Board of Directors Management Annual Planning Retreat

Doubletree Downtown, Orlando, FL
November 17 – 19, 2023

Agenda

Saturday, November 18, 2023

Time	Location	
7:30 a.m. - 9:00 a.m.	Manatee Ballroom	Breakfast Buffet
9:00 a.m. - 12:00 p.m.		Committees' Work Sessions and Wrap Up Participants: Board of Directors, HS/EHS Policy Council, Committee Members and Management Staff
	Anderson	Group I
	Delaney	Group II
1:30 p.m. - 5:00 p.m.	Summerlin/ Princeton	Hotel Tailgate with Lunch Buffet

Sunday, November 19, 2023

9:00 a.m. - 10:00 a.m.	Manatee Ballroom	Breakfast Buffet
10:00 a.m. - 12:00 p.m.	Anderson/ Delaney	Board of Directors' Meeting Participants: Board of Directors, HS/EHS Policy Council, Committee Members and Management Staff



Board of Directors and Management 2023 Annual Planning Retreat

Group I

Melvin Philpot
(Group Facilitator)

Dr. Donna Mills
Emma Byrd
Chester McNorton
Yolanda Robinson
Berniece Taylor
Ruby Willix
Tracy Maloy
Cornelius Brown
Sandra Lewis
Jeremy West

Staff Liaisons

Al Miller
Myrna Rodriguez
Alisa Thornton
Cheryl Burnham
Pa-Houa Lee Yang
Marnita Johnson
Glenda Johnson
Sandra Monroe
Patrice Saint-Surin

CEO: Arlene Dobison
Board Chair: William Holt
Board Atty: Jonathan Thiele

Group II

William Holt
(Group Facilitator)

Josephine Howard
Stacy Campbell-Domineck
Dr. N’Kosi Jones
Linnes Finney, Esq.
Marjorie Gaskin
Annette Jones
Gena Spivey
Constance Griffin
Charles Daymon

Staff Liaisons

Dennis Gniewek
Yolanda Garrett
Kelly Lane
Tonja Johnson
Maria Crespo

CEO: Arlene Dobison Board
Chair: William Holt
Board Atty: Jonathan Thiele

Group III

Marjorie Gaskin
(Group Facilitator)

William Holt
Josephine Howard
Tracy Maloy
Ruby Willix

Staff Liaisons

Alisa Thornton

CEO: Arlene Dobison
Board Chair: William Holt
Board Atty: Jonathan Thiele

November 17-19, 2023

Doubletree by Hilton Downtown | Orlando, FL