



# Foundation

## Board of Directors

### Strategic Planning Retreat | Session 2

#### AGENDA

**Facilitator:** George Boodrookas, Ed.D., Philanthropia Consulting

Thursday, Feb. 5, 2026

8:30–11:30 a.m.

Associated Students Auditorium, Building 5400, Room 5401

San Luis Obispo Campus

*No formal action will be taken at this meeting.*

#### **1. Call to Order and Welcome**

#### **2. Public Comment**

*Opportunity for members of the public to address the Board on items within the subject matter jurisdiction of the Board that are listed on this agenda.*

#### **3. “What’s Your Why?” Exercise | 8:45–9:10 a.m.**

*(Informational item; no action)*

#### **4. Strategic Directions Workshop | 9:20 –10:20 a.m.**

*(Discussion item; no action)*

#### **5. Focused Implementation Planning Workshop | 10:30–11:30 a.m.**

*(Discussion item; no action)*

#### **6. Adjournment | 11:30 a.m.**

*Participants may take breaks as needed.*