



**MATC District Board Retreat Agenda  
Friday, March 4, 2022 – 12:00 p.m.**

Notice to Residents of the Milwaukee Area Technical College District, Wisconsin

The MATC District Board will meet in open session via Zoom on Friday, March 4, 2022, beginning at 12:00 p.m. to consider items set forth on the agenda of said meeting as presented as follows:

**Public may access the meeting using this link:** <https://www.youtube.com/channel/UCW5-3zdM1QKW0Z-A6XgbcmA/> This is notification that the meeting will be recorded.

Estimated Time		Agenda Items	Presenter(s)
12:00 p.m.	1.	<b>Call to Order</b> a. Roll Call b. Compliance with the Open Meetings Law	Board Chair
12:05 p.m.	2.	<b>Introduction and Retreat Goals</b>	Facilitator/Board Chair
12:10 p.m.	3.	<b>Board Development</b>	ACCT Consultant
1:50 p.m.	4.	<b>Break</b>	
2:00 p.m.	5.	<b>Annual Board Self-Evaluation Review and Revision</b>	VP Institutional Effectiveness
3:00 p.m.	6.	<b>Adjournment</b>	Board Chair

No action will be taken by the District Board at this retreat.

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*Reasonable accommodations are available for individuals who need assistance. Please call 414-297-6719 to schedule services at least 48 hours prior to the meeting.*