

# 2022 ARC BOARD WORKING SESSION



**Nov 3 - 4**

**Foxhall Resort**

8000 Capps Ferry Road, Douglasville, GA 30135 | [www.foxhallresort.com](http://www.foxhallresort.com)

## ARC Board Work Session

### AGENDA

**Thursday, November 3, 2022**

#### **Foxhall Resort (Legacy)**

10:00 am	Welcome Remarks Overview of the Session & Board Expectations	Chair Armstrong, ARC
10:15 am	ARC Strategic Framework <ul style="list-style-type: none"><li>▪ Process, Values, Goals and Discussion</li><li>▪ Executive Director Report FY23 Priorities</li></ul>	Anna Roach, Executive Director Malika Reed Wilkins, CEO Anna Roach, Executive Director

#### **Foxhall Resort (Legacy)**

1:00 pm Lunch

#### **Foxhall Resort (Legacy)**

2:00 pm	2023 Budget and Work Program Session	James Husserl, CFO
3:15 pm	Break	
3:30 pm	Chief Officers' Reports <ul style="list-style-type: none"><li>❖ Chief Operating Officer – ARC Programs</li><li>❖ Chief External Affairs Officer</li><li>❖ Chief Human Resources Officer</li></ul>	Mike Alexander Malika Reed Wilkins, PhD Sheila Benefield

#### **Foxhall Resort (Clubhouse Lobby – Front Desk)**

4:00 pm EXPRESS CHECK IN and Break for Evening Events

#### **Foxhall Resort (Stables West)**

5:00 pm Reception

**Foxhall Resort (Stables West)**

**6:30 pm      Dinner**

**Foxhall Resort (Clubhouse Ballroom)**

**8:00 pm      Evening Social**

**Friday, November 4, 2022**

**Foxhall Resort (Clubhouse Ballroom)**

**8:00 am      Breakfast**

**9:30 am      ARC Governance and Board Operations**

**Anna Roach, Executive Director**

- **Board Governance Discussion**

**Brittany Zwald, General Counsel**

**10:30 am      Break and EXPRESS CHECK OUT**

**10:45 am      Governance Discussion Wrap up**

**Brittany Zwald, General Counsel**

**12:00 pm      Lunch, Wrap-up, and Adjourn**

**Chairman Armstrong**

**\*Attire: Business Casual**

**\*\*See map of venue attached**