

**ABOEC Board Strategic Planning Meeting**  
**Crossheirs Retreat Center**  
**140 Pintail Lane**  
**Humphrey, AR 72073**  
**(870) 674-4239**  
**Oct. 20-22, 2019**

**Sunday, October 20**

5:00 p.m.

Arrival at the Center, Unpack

6:00 p.m.

**Dinner**

**Monday, October 21**

8:00 - 8:45 a.m.

**Breakfast**

9:00 - 10:00 a.m.

Breakout Group Work Time:

Group A-Curriculum for Tech Assisted Services

Ryan, Suzanne, Cheryl, Mike

Group B-Supervision Agreement and Supervision

Summary Report Forms

Robbie, Justin, Sherry, Wendy

10:00 - 10:30 a.m.

**BREAK**

10:30 - 11:30 a.m.

Lance McGonigal & Steve Manatt

11:30 - 1:00 p.m.

**Lunch**

1:00 - 1:30 p.m.

Discussion on IT Plan

1:30 - 3:00 p.m.

Jurisprudence Exam

3:00 - 3:30 p.m.

**BREAK**

3:30 - 5:00 p.m.

Discussion of Texas Penalty Matrix

5:00 - 6:30 p.m.

Free Time

6:30 - 8:00 p.m.

**Dinner**

**Tuesday, October 22**

8:00 - 8:30 a.m.

**Breakfast**

8:30 - 10:00 a.m.

Board Issues/Discussion Items

10:00 - 10:30 a.m.

Final Thoughts and Comments

10:30 a.m.

Depart