

Agenda for the Fall Board Retreat for ChicoryLane Foundation

(Open to the Public)

Date: Saturday, October 4, 2025

Time: 10:00 – 12:00 PM

Location: ChicoryLane (in-person meeting)

1. Call to Order

- Presenter: John B. Smith, Chair
- Intentions for the meeting
- [Continue what?](#)
- [Anticipated stages](#)

2. Transitioning through the Smiths and beyond

- Through John and Catherine
- Beyond Ian

3. How does the Board perpetuate itself

- Necessary, but still instrumental step

4. How does the Board need to change in its behavior and involvement?

- Roles?
- Level of activity
- Buy in

Adjournment