

## **Board Planning Retreat**

Saturday, May 7, 2022 NOVA Parks Headquarters - Boardroom 5400 Ox Road, Fairfax Station, VA 22039

10:00 AM – Review of Draft Strategic Plan – Pat Hoagland, Brandstetter Carroll

12:15 PM – Lunch & Presentation of Certificate of Appreciation to Pat Wirth for creating the Suffragist Memorial at Occoquan Regional Park

1:45 PM - Discuss and review a natural resources report – Paul Gilbert

2:15 PM - Approve the FY'2023 Operating Budget – Kim McCleskey

2:30 PM – Report on Retirement Plan and Retiree Cost of Living – Paul Gilbert

2:45 PM – Administrative Items

3:00 PM - Adjourn