



# Agenda

OPPD Board Governance Workshop  
Thursday, August 28, 2025  
8:30 AM – 4:00 PM

*Conducted in person at BCBS, Aksarben Conference Room and virtually via WebEx audio/video conference. Public may attend remotely by going to [www.oppd.com/BoardWorkshop](http://www.oppd.com/BoardWorkshop) to access the WebEx meeting link or the public may attend in person at BCBS, 1919 Aksarben Dr –Wahoo Room Omaha, NE, which will be set up as a physical location to view the WebEx.*

## **I. Introduction (8:30 – 9:00 am)**

- Welcome – Matt Core, Mary Spurgeon & Javier Fernandez
- Safety Briefing – Javier Fernandez
- Overview of workshop goals - LRI
- Review meeting ground rules - LRI

## **II. Previous Action Steps and Accomplishments (9:00 – 9:30 am)**

- Share status of action items from last year's retreat

## **III. Share Findings From Surveys and LRI Interviews (9:30 – 10:30 am)**

*(\*Board intends to move to closed session)*

- Share Board governance survey findings
- Share LRI interview findings

**BREAK (15 mins)**

## **IV. Refining Our Communication (10:45 – 12:00 pm)**

- How can the Board and ELT create protocols and channels to refine communication?
- Group Exercise and Report Out

**LUNCH (12:00 – 12:45 pm)**

## **V. Refining Our Communication (continued) (12:45 – 2:15 pm)**

**BREAK (15 mins)**

## **VI. Other Governance Topics (2:30 – 3:30 pm)**

- Share Board policy survey results
- Discuss next steps and development of Board workplan
- GP and BL policy monitoring process

## **VII. Public Comment (3:30 – 3:45 pm)**

- Opportunity for Public Comment on Items of District Business

## **VIII. Conclusion (3:45 – 4:00 pm)**

- Summarize action steps identified during retreat.
- Closing remarks