



## SPECIAL MEETING NOTICE

**City of Tacoma/Public Utility Board  
 Wednesday, November 2; 12:00 – 5:00  
 Thursday, November 3, 2022; 8:30 – 5:00**

**Titlow Lodge  
 8425 6<sup>th</sup> Avenue, Tacoma WA 98465**

Notice is hereby given that a special meeting of the Tacoma Public Utility Board will be held on Wednesday, November 2, 2022 and continuing into Thursday, November 3, 2022.

### **November 2, 2022 – Order of Topics and Estimated Times Subject to Change**

<b>Estimated time</b>	<b>Topic</b>
12:00	Working Lunch (Introductions and Icebreakers)
12:30	Call to Order and Roll Call
12:35	Overview of Agenda by Chair Watson, Director Flowers, Bill Slaton
12:45	Board Members to Share Desired Outcome of Retreat
1:00	Equity Training for the Board
2:30	Break
2:45 – 4:45	Board Governance and Best Practices—including discussions on purpose, roles, meetings, and establishing policies
4:45	Recess until 8:30 November 3, 2022

### **November 3, 2022 – Order of Topics and Estimated Times Subject to Change**

<b>Estimated time</b>	<b>Topic</b>
8:30	Call to Order and Roll Call
8:35	Recap of Previous Day’s Work by Chair Watson, Director Flowers, Bill Slaton
8:45	Continuation of Board Governance and Best Practices, Including Discussion on Strategic Directives
12:00	Lunch break
12:45	Continuation of Board Governance and Best Practices, Including Discussion on Strategic Directives and Director and Board Work Plans
4:00	Discussion Next Steps
4:15	Adjournment

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