



EDUCATIONAL SERVICE DISTRICT 112

## ESD 112 BOARD OF DIRECTORS' RETREAT

*"Building the Capacity to Serve"*

March 27, 2023 • ESD 112, Clark/Pacific Room

9:00 am – 3:30 pm

9:00 am	<b>Welcome</b>	<i>Mark Hottowe</i>
9:02 am	<b>Purpose of the Day</b>	<i>Tim Merlino</i>
9:05 am	<b>Update on the State Budget</b>	<i>Tim Merlino</i>
9:15 am	<b>State of the ESD</b>	<i>Tim Merlino</i>
9:45 am	<b>Department Updates and Forecast for 2023/2024</b>	<i>ESD 112 Cabinet</i>
10:45 am	<b>Financial Forecast for 2024</b> <ul style="list-style-type: none"><li>• ESD 112</li><li>• Capital Asset Financials</li></ul>	<i>Gavin Hottman</i>
11:05 am	<b>Break</b>	
11:15 am	<b>ESD 112 School District Financial Situation</b>	<i>Tim Merlino &amp; Gavin Hottman</i>
11:50 am	<b>Lunch with ESD 112 Superintendents</b> <ul style="list-style-type: none"><li>• John Anzalone, Camas School District</li><li>• Ingrid Colvard, Stevenson-Carson School District</li><li>• Mary Beth Tack, Kelso School District</li></ul>	
1:00 pm	<b>ESD Program Sustainability: Mental Health</b>	<i>Cabinet/Board Discussion</i>
2:20 pm	<b>Break</b>	
2:30 pm	<b>Superintendent Goals / Working as a Team</b>	<i>Board / Tim Merlino</i>
3:30 pm	<b>Closing</b>	