

**Measure X Community Advisory Board (MXCAB)**  
**Retreat Agenda (Draft 4/10/24)**  
**Proposed for June 2024**

<u>Time</u>	<u>Topic of discussion /Activity</u>	<u>Facilitator</u>
	<b>Welcome &amp; roll call</b>	
	<b>Approve Record of Action</b> from prior MXCAB meeting	
	<b>Review agenda and purpose of retreat:</b> Create a record that can be shared with future members for orientation)	
	<b>Ice Breaker:</b> Learning about each member and building a deeper connection. Why did you join the CAB?	
	<b>History and Summary of MXCAB</b> History to date, purpose of the Board Overview of current funding C. impact of funds allocated	
	<b>Fostering an equitable communication dynamic</b> to build consensus and explore how to ensure all voices are heard, and how to welcome new members	
	<b>Analysis of current</b> challenges: What has worked well, what can we do better?	
	<b>Reflections and questions</b> on what we've learned from the MXCAB	
	<b>Big picture plan for 2024:</b> What funds are available to be allocated, and how to measure impact	
	<b>Close-out activity:</b> What did you learn, appreciate? How to improve the retreat?	