



**Board of Directors Retreat\*\***

**Friday, January 9, 2015  
Saturday, January 10, 2015**

***Two-Day Agenda***

**Friday, January 9, 2015**

Metropolitan Club  
50 E. RiverCenter Boulevard  
Covington, Kentucky

- |                            |                            |
|----------------------------|----------------------------|
| I. Call to Order/Roll Call | Chair Groob                |
| II. Welcome                | Chair Groob                |
| III. Board Retreat         | Dr. Pam Fisher, Consultant |
| IV. Adjournment            | Chair Groob                |

**Saturday, January 20, 2015**

Embassy Suites  
10 E. RiverCenter Boulevard  
Covington, Kentucky

- |                            |                            |
|----------------------------|----------------------------|
| I. Call to Order/Roll Call | Chair Groob                |
| II. Board Retreat Resumes  | Dr. Pam Fisher, Consultant |
| III. Adjournment           | Chair Groob                |

\*\* The Gateway Board of Directors will be meeting in a retreat and no action is anticipated.