

**BOARD OF DIRECTORS RETREAT**

**March 29, 2008 — 9:30 a.m.**

**Peter F. Drucker and Masatoshi Ito  
Graduate School of Management  
Claremont Graduate University  
Burkle Family Building, Room 16  
1021 North Dartmouth Avenue  
Claremont, CA 91711**

Saturday, March 29, 2008 Meeting Schedule		
9:30 a.m.	Saturday	Burkle Family Building

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1. Opportunity for members of the public to address the Board on matters within the Board's jurisdiction (As required by Gov. Code Section 54954.3(a).)
  2. Introductory Comments – Timothy F. Brick, Chairman of the Board
  3. Welcome Remarks – Ira Jackson, Dean, Drucker School of Management
  4. Discussion of priorities to ensure future success
  5. Small Groups
    - Individuals use cards to reframe current "success"
    - Sharing with the group
    - Creating a group mission statement
  6. Challenges to Overcome – A Guiding Framework
  7. Small Groups
    - Individuals use cards to address the challenge question
    - Sharing with the group
    - Creating a group consensus?
  8. Plenary Session
    - Group reports
    - Summary – Metropolitan's 5 key challenges

9. Wrap-up of Day One
10. Report on Cadiz, Inc., etc. v. Metropolitan, LASC Case No. BC343232.  
[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(a)]
11. Adjourn

**NOTE:** Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to Margie Wheeler at [mwheeler@mwdh2o.com](mailto:mwheeler@mwdh2o.com) or 213-217-5585 in advance of the meeting to ensure availability of the requested service or accommodation.