



BOARD OF DIRECTORS

BOARD RETREAT January 25, 2019

AGENDA (REV. 01-23-19)

- 7:45-8:00 a.m. Continental Breakfast**
- 8:00-8:15 a.m. Call to Order – Melida Akiti, Board Chair**
- Approval of Minutes – Joe Rogers, Board Secretary**
- November 16, 2018
- Items for Board Review and Approval – Melida Akiti, Board Chair**
- Resolution #181 – Signature Authorization for Contract Year 2019
- Items for Board Review – Melida Akiti, Board Chair**
- Board Director/Officer Term Accrual
- 8:15-8:30 a.m. The Vision – Larry Rein, CEO and President**
- 8:30-8:45 a.m. Status of Corporate Reorganization – Donna Eprifania, CFO**
- 8:45-10:00 a.m. Characteristics of Highly-Effective Boards - James Mueller, James Mueller & Associates**
- Review of what makes a Board Effective, Brief Self-Review
 - Roles and Responsibilities in Fundraising
 - Board Member Engagement Plan
- 10:00-10:15 a.m. Break**
- 10:15-10:30 a.m. Sustaining Program Quality – Susan Eby, CCQO**
- 10:30-11:30 a.m. Board Goal Setting**
- 11:30 a.m. Public Comment**
- Adjournment**
- Next Meeting: Friday, February 22, 2019**