



Foundation Board Strategic Planning Meeting
Tuesday, September 27, 2022
8:30AM – 4PM
Mt. Whitney Room - 8th Floor
Marriott Visalia

AGENDA

<u>Item</u>	<u>Presenter</u>	<u>Time</u>
1. Gathering and Continental Breakfast		8:30 AM
2. Retreat Opening	Tom Giampietro	9:00 AM
3. What Can You Bring?	Alexis Silveira	
4. District and President Resource Wants from the Foundation	Brent Calvin	
a. Continued priorities		
b. New areas to consider for next-level support		
5. Member Reflection and Discussion	Tom Giampietro	
6. Foundation Operating Performance/Projections	Tim Foster	
7. Member Reflection and Discussion	Tom Giampietro	
8. Lunch Break	All	12:30 PM
9. Developing New Strategies	Tim Foster	1:30 PM
a. Strategic Goals		
b. Gift Giving Structure		
10. Create the Board Priorities and Work	Alexis Silveira	2:30 PM
a. Committees and Task Forces		
b. Board member commitments to them		
11. Board Membership	Tom Giampietro	
a. Ideal board size		
b. Board Member Recruitment/Selection		
12. Final Thoughts	All	3:15 PM
13. Adjourn	Tom Giampietro	3:30 PM

Business Meeting

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|----|------------------------------------|-----------------|---------|
| 1. | Call to Order | Tom Giampietro | 3:30 PM |
| 2. | Action Items | | |
| | a. Meeting Minutes August 2, 2022 | Gerry Schneider | |
| 3. | Finance and Investment Report | Richard Nunes | |
| 4. | Foundation Report | Tim Foster | |
| 5. | Other Business | | |
| 6. | Adjourn | | 4:00 PM |
| 7. | Optional social at Marriott Lounge | All | 4:15 PM |