

Agenda -- True Concord Retreat

September 24, 2022

8am-12:30pm

La Paloma Country Club: Santa Catalina Room

3660 E. Sunrise Drive

Light snacks and coffee available before the retreat begins

- 8:00— 8:30** **Welcome and Opening Remarks by Eve**
- Introductions of Participants led by Facilitator Paula Van Ness**
- Answer one or two of these questions (briefly):**
- **What makes you proud of True Concord?**
 - **What makes True Concord unique?**
 - **What is the greatest achievement of True Concord?**
 - **What about True Concord is world class?**
 - **If you are a new board member what about True Concord made you say “yes” to the board invitation and what excites you most?**
- 8:30—9:15** **Updates by Eric and Welz**
- **How can the board support them in their roles?**
 - **Division of Labor—who to contact with questions or to request help**
- 9:15—9:45** **Board Basics Review by Sarah**
- 9:45—10:00** **Board Business Meeting**
- 10:00—10:15** **Break**
- 10:15—10:30** **Review Previous Work on Vision, Goals and Strategic Planning by Paula— Affirming the Initiatives, including re-writing the one**

about recordings to include videos, moving the one about diversification to Values Statement, and developing an Engagement Initiative Statement; discuss current relevance of the 2017-2019 Goals and Objectives.

10:30—11:30

Updating Our Plan through Appreciative Inquiry by Paula

- **Strengths** What makes us proud?
- **Opportunities** How do we make sense of the opportunities in our environment?
- **Aspirations** What do we care deeply about?
- **Results** How do we know we are succeeding?

11:30—12:00

Board Role and Plans for Fundraising by Sandy & Pat

12:00—12:15

Next Steps by Paula

12:15—12:30

Final Remarks by Eve, Eric, Welz/Appreciations

12:30

Adjournment & Lunch

8/31/22