

**AGENDA**

**9:30 GATHER FOR COFFEE & CONVERSATION**

**10:00 WELCOME**

*Robert Paul, Board Chair*

**10:15 BOARD AND COMMITTEE BUSINESS**

*\*\*Approval of Minutes from January Meeting*

*Jim Elliott*

**Finance:**

*Jack Detweiler & Jaja Leroux*

- *First Quarter Financial Report*
- *Update on Grants*
- *Federal funding update, Contingency Planning, & Communications*

*Al Todd*

**Governance:**

*Rich Hart*

- *Update on Executive Director Search Process*
- *Board Recruitment Update - Plans for Small Group Meetings*

**Development Committee:**

*Jennifer Troy & Mary Angela Hardwick*

- *Update and Progress on the 2017 Fundraising Strategy and Plan*
- *Taste of the Chesapeake 2017 – Updates and outreach strategies*

**Programs Committee**

*Ginny Snead*

- *Update*

**11:00 DIRECTOR'S REPORT**

*Al Todd*

*Al Todd, Executive Director, will provide the Board with organizational updates, discuss highlights of accomplishments in 2017, and discuss issues needing Board attention in the coming months.*

**11:20 INTRO AND REVIEW OF THE 2015-2020 STRATEGIC PLAN**

*Bob Paul & Al Todd*

*Bob will discuss his objectives for revisiting the Strategic Plan. Al will provide a background on the process and context for development of the strategic plan in 2014 and discuss its focus and contents.*

**12:00 LUNCH (Catered)**

**12:30 DISCUSSION: STRATEGIC PLAN PRIORITIES, OBJECTIVES, AND ACTIONS**

*All Members and Staff*

*Board Members break into 4 small groups to discuss strategic plan goals: 1) Expand and Cultivate Signature Programs, 2) Ensure an effective, creative, and supportive organization, 3) Grow Membership and Expand Development, 4) Achieve excellence in financial management and expand fundraising. Discuss accomplishments, relevancy, growth and redirection needed in each goal area.*

**1:15 REPORT OUT AND DISCUSSION**

*All Members and Staff*

*Small groups report on results of discussion and recommendations for the future.*

**2:00 NEXT STEPS**

**2:30 TOUR OF RIPARIAN FOREST BUFFER AND LOCAL FIELD PROJECTS**

*Craig Highfield/Jenny McGarvey*

**3:30 ADJOURN**

*“Together, we will get the job done!”*