



## Spring 2018 Board Meeting

Friday April 20, 2018

[Hunton & Williams](#)

Washington, DC

***al·li·ance: a relationship based on an affinity in interests, nature, or qualities***

### Agenda

Mission: Leading, supporting, and inspiring local action to restore and protect the lands, rivers, and streams of the Chesapeake Bay watershed

<b>9:30</b>	<b>GATHER FOR COFFEE AND REFRESHMENTS</b>
<b>10:00</b>	<p>Welcome from Board Chair, Bob Paul</p> <ul style="list-style-type: none"> <li>● Overview of the day</li> <li>● Goals for the meeting</li> </ul>
<b>10:10</b>	<p>Board and Committee Updates</p> <p><i>Approval of minutes from January 19, 2018 meeting</i></p> <ul style="list-style-type: none"> <li>● Finance (<i>Jack Detweiler</i>)</li> <li>● Governance (<i>Andy Field</i>)</li> <li>● Program Committee (<i>Ginny Snead</i>)</li> <li>● Development (<i>Jenn Troy</i>)</li> </ul>
<b>12:00</b>	<p>Working Lunch</p> <p>12:30 Jeremy Tidd and Jen DePalma, <a href="#">Bona Terra</a></p> <p>12:45 Citizens Advisory Committee (CAC) Member voting (Jessica)</p>

<b>1:00</b>	Executive Director's Report ( <i>Kate Fritz</i> ) <ul style="list-style-type: none"> <li>• Will help setup the conversation about "telling our story"</li> <li>• Update on progress made so far in 9 months</li> </ul>
<b>1:30</b>	"Telling Our Story" – a facilitated discussion <ul style="list-style-type: none"> <li>• Bridging the Conversation from January board meeting (Bob)</li> <li>• "Start with Why" – (resource: <a href="#">Simon Sinek</a>, <a href="#">TED Talk "Start with Why"</a>)</li> </ul> 2:05 Regional Group discussions (PA, MD, VA, DC) – Organizational needs by region  2:30 Large Group Debrief <ul style="list-style-type: none"> <li>• Discuss next steps (and July meeting)</li> </ul>
<b>3:00</b>	Adjourn – have a great weekend!

**Important 2018 Dates:**

Saturday April 7<sup>th</sup> – Project Clean Stream starts

Friday July 20<sup>th</sup> – Board Meeting (Lancaster, PA)

Friday June 8 - Cheers to the Chesapeake fundraiser (Richmond, VA)

Thursday September 13 – Taste of the Chesapeake (Annapolis, MD)

Friday November 2, Board Meeting coinciding with the Watershed Forum (Shepherdstown, WV)

Friday November 16 – Lancaster, PA Extraordinary Give!

Tuesday November 27 – Giving Tuesday!