

## Cal-Nev-Ha Children's Fund 2020 Board of Directors Retreat | Via Zoom Weekend Agenda

*Attire for the weekend is Kiwanis casual*

***Ambassadors are invited to join us for any portion of the weekend***

### Friday, November 6, 2020

1:00 p.m. - 4:12 p.m. ....Foundation Orientation and Board Training

1:00 - 1:03 (3 min)

President's Welcome.....Craig Wallace

1:03 - 1:48 (45 min)

Board Member Basics .....Pete Horton / Pat Liddell

- Foundation Finance Overview
- Board Member Roles and Responsibilities
- Board Development

1:48 - 2:03 (15 min)

Telling Our Story..... Shirley Nakawatase

- Building a Story Telling Culture
- Convention and Conference Presentations
- Club, DCM, RTC and SLP Presentations
- Getting Yourself Invited

2:03 - 2:28 (25 min)

- The Ambassador Mentor Program (10 min)..... Tony Antonelli
- YES! Initiative (15 min).....Dave Schmitt

**2:28 - 2:45 (17 min) ..... Break**

2:45 - 4:09 p.m. (84 min)

Get to Know the CNH Children's Fund ..... Various

- Overview (10-12 min)..... Gary Jander
- History (10-12 min)..... Pete Horton
- Pediatric Trauma Program & Website (10-12 min)..... Jennifer Chaves
- CNH Investors 101 (10 min) ..... Anthony Antonelli
- Grants (10-12 min) ..... Bob Isaacs
- Member Recognition (10-12 min) ..... John Buck
- Scholarships and Leadership Training (10-12 min)..... Lynda Spann

4:09 - 4:12 p.m. (3 min)

Announcements, Wrap Up and Adjourn ..... Craig Wallace /Jennifer Chaves

**4:12 - 4:30 (18 min) ..... Break**

4:30 p.m. ....President's Virtual Social

**Saturday, November 7, 2020**

10:00 a.m. - 11:15 a.m. (75 min).....Discussion/Planning Session

- Strategic Plan Timeline (10 min) ..... Bob Larsen
- 2021 Gala Game Plan (20 min) ..... Dave Schmitt/Valarie Brown-Klingelhofer
- Corporate Donors [grants and sponsorships] (30 minutes) ..... Anna Wu/Mark Waronek
- Brainstorming Session: Top 10 Talking Points (15 minutes) ..... Craig Wallace

**11:15 - 12:15 (60 min)..... Lunch**

12:15 p.m. - 1:30 p.m. (75 min) .....Discussion/Planning Session

- Committee Work Session: Define 2020-2021 Goals and Action Plan (60 min)
- Develop & Programs Fundraising Plan (15 min)..... Roy Talley
  - How you can help us attain our overall fundraising goals for 2020-2021

**1:30 - 1:45 p.m. (15 min).....Break**

1:45 - 2:15 p.m. ....Foundation Board Meeting