

Kiwanis Cal-Nev-Ha Foundation 2017 Board of Directors Annual Retreat

Thursday, November 2, 2017 (Hilton Oakland Airport, 1 Hegenberger Road, Oakland, CA 94621)

4:30 p.m. Executive Committee Meeting

Friday, November 3, 2017 (UCSF Benioff Children's Hospital, 747 52nd Street, Oakland, CA 94609)

10:00 a.m. Meet in the lobby of the Hilton to carpool to hospital

10:30 a.m. Hospital Tour for Board Members and Spouses
(Meet in Outpatient Center Lobby)

11:30 a.m. Luncheon for Board Members and Spouses (Outpatient Center -A)

12:30 p.m. Planning Session (Outpatient Center -A)

5:15 p.m. Depart for Hotel

6:45 p.m. Depart for Dinner (off-site)

Saturday, November 4, 2017

8:00 a.m. Breakfast for Board

8:30-11:00 a.m. Planning Session Continues

11:00-11:10 **Break**

11:10 a.m. Foundation Orientation and Overview

11:10-11:15

President's Welcome Margo Dutton

11:15-12:00

Board Member Basics Pat Liddell / Pete Horton

- Foundation Finance Overview
- Board Member Roles and Responsibilities
 - *What Every Board Member Needs to Know, Do, and Avoid*
 - Board Member Commitment and Duties/Responsibilities (handouts)
 - Role of the Non Profit Board Member (handout)

12:00 p.m. Luncheon for Board Members

1:00-2:40 Get to Know Your Foundation

Overview & History Margo Dutton
Pediatric Trauma Program & Website Jennifer Chaves
Grants Debbie Scheibel
Member Recognition Roy Talley
Scholarships and Leadership Training Pat Liddell
CNH Investors 101 Pete Horton
Debrief All

2:40-2:50 **Break**

- 2:50-4:05 Discussion Items
 - Accelerate Initiative Margo Dutton
 - 2018 Galas Roy Talley
 - Champions for Children..... Pete Horton
 - Board Fundraising..... Bob Larsen
 - Board Development..... Pat Liddell
 - Board Orientation Videos Jennifer Chaves

- 4:05-4:25Investment Update with Ramsin Ganji

- 4:25-4:55 Pictures**

- 5:00-5:15Announcements and Adjourn

- 5:30 p.m.President’s Social

- 6:30 p.m. Depart for Dinner (off-site)

Fall Back! Set your clocks back one hour before you go to bed.

Sunday, November 5, 2017

- 8:00 a.m. Breakfast for Board

- 8:30 a.m.Foundation Board Meeting

- 11:30 a.m. Luncheon for Board Members and Spouses

- 12:00 p.m.Departure; See you in Sacramento!