

March 13, 2021 - Spring Board Retreat

Zoom Conference

- 8:00am - 2:00pm (Retreat)
- 2:00pm - 3:00pm (Business meeting)
- Attendees:
 - Board Members
 - Branch Chairs
 - Key Leadership-level Staff

Retreat Agenda:

Time	Topic/Presenter
8:00 - 8:10 am	Welcome, introductions (Vik)
8:10 - 9:50 am	Governance: Leadership Cultivation & Bylaws Updates (Gabe)
9:50 - 10:00 am	Break
10:00 - noon	Financial Sustainability & Managing our Reserves (Tom V)
12:00 - 12:15 pm	Break
12:15 - 12:45 pm	Lunch & Learn Presentation: <ul style="list-style-type: none">• Books spring titles and awards (Emily White) Books philanthropy and Braided River update (Helen Cherullo)
12:45 - 1:45 pm	Long-Term Building Fund Strategy and Policy (John O et al)
1:45 - 2:00 pm	Break

Board Business Meeting - 2 pm

Time	Topic/Presenter
2:00 - 2:05 pm	Call to order, approve agenda (Vik)
2:05 - 2:10 pm	Consent agenda Approve Jan minutes Finance, Investment, Audit committee charters Updated Investment Advisory committee roster Updated Governance Committee roster
2:10 - 2:25 pm	Committee & Staff Updates

	<ul style="list-style-type: none">• Development - Gala update (Amber)
2:25 - 2:40 pm	Executive Session
2:40 - 2:55 pm	Upcoming Events Good of the order
2:55 pm	Adjourn