



# STRATEGIC BOARD RETREAT AGENDA

Thursday, February 23, 2023

8:30 a.m. – 12:30 p.m.

The Children's Trust Training Room



## Desired Meeting Results: Board members will:

- Ensure a solid understanding of The Children's Trust solicitation processes and upcoming funding recommendations.
- Review continuing board priorities for investment.
- Learn from data updates regarding recent community needs assessments, The Trust's 20-year anniversary, US Census and key community indicator trends.
- Engage in meaningful small-group conversations about current and future community needs and board priorities for investment.

8:30 a.m.      **Welcome & Retreat Overview**      Kenneth C. Hoffman  
Chair

8:40 a.m.      **Public Comments**

8:45 a.m.      **Review Competitive Solicitation Processes, Timelines, Upcoming Recommendations**  
Juliette Fabien, MBA, RN  
Chief Programs Officer

9:00 a.m.      **Community Outreach & Engagement Strategies**  
Natalia Zea  
Chief Public Policy & Community Engagement Officer

9:15 a.m.      **Current Board Priorities & Funding  
Strategic Framework Updates  
Community Data, Annual Report & 20-Year Trends**  
K. Lori Hanson, Ph.D.  
Chief of Research, Evaluation & Strategic Planning

10:15 a.m.      **Break**

10:30 a.m.      **Small Group Discussions (3 groups): Review Board Priorities & Future Opportunities to  
Meet Community Needs**  
Board Member Facilitators

12:00 p.m.      **Full Board Debrief**

12:20 p.m.      **Closing Remarks & Next Steps**      Kenneth C. Hoffman  
Chair

12:30 p.m.      **Adjourn**