



Board Retreat

Board of Directors

Kenneth C. Hoffman
Chair
Mark A. Trowbridge
Vice-Chair
Steve Hope
Treasurer
Karen Weller
Secretary

Wednesday, March 18, 2020
3150 SW 3rd Avenue – 8th floor
The Children's Trust – Training Room
9:00 a.m. – 12:30 p.m.

NOTE: Working lunch will be provided for board members

Magaly Abrahante, Ph.D.
Laura Adams
Matthew Arsenault
Daniel Bagner, Ph.D.
Hon. Juan Fernandez Barquin
Hon. Dorothy Bendross-Mindigall, Ph.D.
Constance Collins
Mary Donworth
Richard P. Dunn II
Beth Edwards
Gilda Ferradaz
Lourdes P. Gimenez
Nicole Gomez
Mindy Grimes-Festge
Nelson Hincapie
Pamela Hollingsworth
Monique Jiménez-Herrera, Psy.D.
Hon. Barbara Jordan
Maurice Kemp
Tiombe Bisa Kendrick-Dunn
Marissa Leichter
Frank Manning
Susan Neimand, EdD.
Hon. Orlando Prescott
Javier Reyes
Hon. Isaac Salver
Michael Turino

Desired Meeting Results: As a result of this meeting, board members will:

1. Review updates and progress related to the major board-generated priorities from 2019.
2. Engage in meaningful small-group and full-board conversations about potential future opportunities for furthering the board's strategic programming priorities.
3. Consider future land and building options.

AGENDA

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| 9:00 a.m. | Welcome & Retreat Overview | Kenneth C. Hoffman
<i>Chair</i> |
| 9:05 a.m. | Public Comments | |
| 9:10 a.m. | Board Priorities & Progress to Date | Kenneth C. Hoffman
<i>Chair</i>
K. Lori Hanson, Ph.D.
<i>Chief of Research, Evaluation & Strategic Planning</i> |
| 9:55 a.m. | Small Group Discussions: Potential Future Opportunities for Early Childhood, School-Age Youth & Family Supports
<i>Rotate through 3 breakout topics (30 mins each)</i> | Board Members |
| 11:35 a.m. | Break (pick up your lunch) | |
| 11:45 a.m. | Working Lunch: Full Board Discussion of Potential Future Opportunities | Board Members |
| 12:20 p.m. | Land & Building Updates | James R. Haj
<i>President & CEO</i> |
| 12:30 p.m. | Adjourn | |