



## Florence Crittenton

### Organizational Retreat Agenda

Hines

2325 E. Camelback Road, Suite 120  
Phoenix, AZ 85016

Tuesday, October 25, 2016

**Objective:** How do we develop a board, consisting of the right members that will continue to advance the mission of Florence Crittenton?

8:30 a.m.	Continental Breakfast	
9:00 a.m.	Welcome/Opening Remarks/Introductions	Tahina McKeever Dr. Kellie Warren
9:20 a.m.	Review of the Board Assessment	Bruce Weber
9:40 a.m.	<u>Small Group Discussion 1:</u> How can we engage our board members in positive support of our mission while optimizing their skills and talents?	All
	Roles of the Board, Board Engagement and Involvement, Meeting Structure	
10:10 a.m.	Report Out	All
10:35 a.m.	Break	All
10:50 a.m.	<u>Small Group Discussion 2:</u> How can we ensure that we are recruiting Board members with intention and supporting them after joining?	All
	Board Building Cycle/Board Governance	
11:20 a.m.	Report Out	All
11:50 a.m.	LUNCH	
12:30 p.m.	Summary/Next Steps	Bruce Weber/All
1:00 p.m.	Adjourn	