



ALBUQUERQUE  
COMMUNITY  
FOUNDATION

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## Board of Trustees Mid-Year Forum Meeting

Tuesday, July 19, 2022

1:00pm – 5:00pm

Indian Pueblo Cultural Center | Room: Chaco I

Lunch will be provided

Activity	Description	Start Time	Run Time
Welcome	Beverly Bendicksen	1:10	5 min
Strategic Plan Remarks	Ann Rhoades	1:15	5 min
Opening Activity	Karen Schoepke	1:20	15 min
Group Activity - Vision Boards	Create visual representation of Vision and Values in small groups. 15 minutes for group work, 10-minute report out.	1:35	25 min
Strategic Plan Presentation	Staff to present outline of process, timeline & content of strategic plan.	2:00	20 min
Strategic Plan Workgroup 1	In mixed groups, Trustees and staff will discuss the proposed prompts. <i>30 minutes for group discussions, 20 minutes for report outs</i> <ol style="list-style-type: none"><li>1. What's your reaction to the strategic plan?</li><li>2. Is it clear?</li><li>3. Is it bold enough?</li><li>4. Is anything missing?</li><li>5. Where do you see each pillar evolving in five years?</li></ol>	2:20	50 min
Break		3:10	15 min
Strategic Plan Workgroup 2	Trustees and staff will break up into different groups to discuss more pointed questions. We will have one question per group (6 groups total, each question will be assigned twice) <i>25 minute discussion, 25 minute report out</i> <ol style="list-style-type: none"><li>1. What values do you see arise in this plan?</li><li>2. What parts, to who, how &amp; when should this plan be shared with the community?</li><li>3. What are critical metrics/measurements to track our progress?</li></ol>	3:25	50 min
Individual Reflection	Individually, Trustees and staff will reflect on the following question: How do I see myself contributing to the success of the strategic plan? <i>15 minutes for reflection, 20 minutes for report out</i>	4:15	35 min
Closing Remarks	Beverly & Randy	4:50	10 min
Optional Social Hour - IPCC Patio		5:00 - 7:00pm	2 hours