



Board of Trustees Forum
Tuesday, March 28, 2022
8:00 am – 4:00 pm
Valle de Oro Visitor Center

Retreat Agenda

I.	Breakfast & Coffee Chat	8:00
II.	Meeting Called to Order & Welcome <i>Marcus Mims, Board Chair</i> <i>Randy Royster, President & CEO</i>	8:30
III.	Relationship Building	8:45
IV.	View From the Crest <ul style="list-style-type: none">• <i>Updates to Mission & Organizational Sustainability Goal*</i> <i>Marisa Magallanez, Vice President of Strategy & Equity (10 Min)</i>• <i>ACF by the Numbers, Tiffany Rawls, Finance Director (5 Min)*</i>	9:10
V.	The Foothills: Strategic Plan Deep Dive <ul style="list-style-type: none">• <i>Review of Pillars & 2023 Objectives (5 min)</i>• <i>2022 & 2023 Dashboards (30 Min)*</i>• <i>Break (5 Min)</i>• <i>Reflection on Mission & Organizational Sustainability Goal (15 Min)</i>• <i>Group Discussion (40 Min)</i>	9:25
VI.	Equity in Action Part 1 <ul style="list-style-type: none">• <i>Board Assessment, Rebecca Harrington, Governance*</i> <i>Committee Chair & Anne Sapon, Governance Committee Member (20 Min)</i>• <i>Pride Circle, Bob Bowman, Advancement Committee Chair & Juaquin Moya,</i> <i>Vice President of Philanthropic Advisement (15 Min)*</i>	11:00
VII.	Lunch	11:35
VIII.	Working Upstream: ACF's Impact Framework <ul style="list-style-type: none">• <i>Impact Catalyzes Assets – 2022 Recap (10 Min)</i>• <i>Building our Toolbox: Advocacy & Public Policy</i> <i>for Community Foundations (25 min)*</i>• <i>Working Upstream: Community Panel (1 Hour)*</i>	12:35
IX.	Break	2:10

Asterisk () denotes supplemental information provided*

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| X. | Equity in Action Part 2 | 2:20 |
| | <ul style="list-style-type: none"> • <i>Policy Update Through a dEi Lens</i>
<i>Walter Stern, dEi Committee Chair (15 min)</i> • <i>ACF Impact Funds: Strengthening our Partners</i>
<i>Khia Griffis, Community Impact Director (15 min)</i> | |

Board of Trustees Quarter 1 Meeting
Tuesday, March 28, 2022
2:50 pm – 4:00 pm
Valle de Oro Visitor Center

Quarter 1 Business Agenda

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| XI. | Call to Order, Approval of Consent Agenda (Action) & Committee Reports (Information)
<i>Marcus Mims, Board Chair</i> | 2:50 |
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Consent Agenda Items

- *12.13.22 Board Minutes*
- *12.31.22 Financial Statements*
- *12.31.22 Investment Report*
- *Grants – Q1 2023*
- *Philanthropic Advising/Advancement Committee Charter Revisions*
- *Community Impact Charter Revisions*

Committee Reports

- *Community Impact*
- *Diversity, Equity & Inclusion*
- *Governance*
- *Impact Investment*
- *Philanthropic Advising/Advancement*
- *Risk Management*

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| XII. | Impact Funds Approval (Action)*
<i>Khia Griffis, Community Impact Director</i> | 2:55 |
| XIII. | Approval of Team Goals*
<i>Randy & Nick</i> | 3:00 |
| XIV. | Emeritus Trustees Recommendations (Action)*
<i>Randy</i> | 3:10 |
| XV. | Great Grant Giveaway Update (Information)
<i>Randy</i> | 3:20 |

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XVI.	Information on Quasi-Endowment Funds (Information) <i>Randy & Nick</i>	3:35
XVII.	Approval of Mission Update & Organizational Sustainability Goal Update (Information) <i>Randy</i>	3:40
XVIII.	Closing Remarks & Adjourn Quarter 1 Business Meeting <i>Marcus</i>	3:55