



CFMC BOARD RETREAT AGENDA
Saturday, January 20, 2018 ~ 8:30 AM - 1:30 PM
2354 Garden Road, Monterey

Continental Breakfast	8:30
Call to Order/Welcome – Ken Petersen	9:00
Introductions and New Board Members Michael Reid, Loren Steck, Abby Taylor-Silva, Jan Vanderbilt, Maija West	
Business Meeting – Ken Petersen	9:20
<ul style="list-style-type: none"> • 2018 Meeting Dates (on board portal) <ul style="list-style-type: none"> ○ Legacy Society Luncheon – Tuesday, February 13, 2018 ○ Women’s Fund Luncheon – Tuesday, April 3, 2018 • Board Roster (on board portal) • 2018 Committee Assignments (sent electronically) <ul style="list-style-type: none"> ○ Grants and Programs Sub-Committees • Confidentiality Policy (sent electronically) • Conflicts of Interest Policy and Form (sent electronically) • Board Member Job Description (on board portal) • 2018 Fund Allocations – Unrestricted, Field of Interest (sent electronically) • Approval of Star Foundation Grant 	
2017 Year in Review – Dan Baldwin	9:40
Break	10:05
Alphabet Soup: CRUTs, CRATs, CGAs, and DAFs – Yikes! – Christine Dawson	10:15
Foundation Scenarios (Board & Staff Breakouts) & Report Outs	11:00
Lunch	12:00
2010 vs 2018, And a look to the future – Dan Baldwin	12:30
Wrap-Up – Ken Petersen	1:15
<ul style="list-style-type: none"> • Brief video 	
Executive Session (if necessary)	1:30

Mission

To inspire philanthropy and be a catalyst for strengthening communities throughout Monterey County

Strategic Priorities

- **Community Impact** – Invest in developing healthy, safe and vibrant communities across Monterey County
- **Philanthropic Leadership** – Inspire and facilitate philanthropy throughout Monterey County
- **Community Leadership** – Recognize opportunities for facilitation of solutions to community issues
- **Organizational Excellence** – Optimize performance and stewardship for maximum impact