



**CFMC 2022 Board Retreat
Agenda**

<https://us02web.zoom.us/j/86326619386?pwd=TDNHWC9xWC92U1INbG9MZVJLWGxOZz09>

Saturday, January 22, 2022

- 9:00** **Welcome**
Introductions/Icebreaker
- 9:25** **Year in Review**
- 9:55** **CEO Goals**
- 10:10** **Break**
- 10:20** **Fund for Monterey County**
- 10:50** **Breakout Session**
2022 Priorities for CFMC

Group 1		Group 2		Group 3		Group 4	
1	Teri Belli - Presenter	1	Kirk Gafill - Presenter	1	Jan Vanderbilt	1	Loren Steck - Presenter
2	Joe Pezzini	2	Larry Oda	2	René Mendez	2	Romero Jalomo
3	Betsey Pearson	3	Adriana Melgoza	3	Judy Guzman Krueger	3	Jesse Lopez
4	Abby Taylor-Silva	4	Jennifer Walker	4	Fred Meurer	4	Francine Rodd
5	Nolan Kennedy	5	Giff Lehman	5	Elsa Jimenez - Presenter	5	Christine - Facilitator
6	Laurel - Facilitator	6	Dan - Facilitator	6	Kim - Facilitator	6	Janet
7	Susie - Scribe	7	Andrea - Scribe	7	Maria - Scribe	7	Amanda - Scribe

- 11:30** **Breakout Reports**
- 12:15** **Year in Review Video**
- 12:20** **Close**

Retreat Documents on Portal

- 2022 Meeting Dates *Emailed for Updates & Signatures*
- Legacy Society Luncheon – TBD
- Celebration of Philanthropy – TBD
- 2022 Committee Assignments
- Board Member Job Description and Expectations
- Conflicts of Interest Policy and Form
- Confidentiality Policy
- Board Bios
- Board Roster

Mission Statement

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