

BOARD OF DIRECTORS INSTITUTE – TODAY’S AGENDA

Tuesday, Sept. 16, 2025

4:30	Check In, Resource Fair & Networking Nametags – Resource Tables – Meet & Greet Networking	Foyer Lobby Refreshments: iced tea, lemonade, cookies, chips
5:25	Convene	Conference Room Select your boxed supper from New Street Catering
5:30	Welcome. Community Foundation Overview Board Talk: Q & A <i>What are the biggest issues you face as Board members?</i> <i>When you look at your Board of the future, what do you most desire?</i> <i>Discuss at your table, then share with the full group.</i>	Conference Room Zeb Davenport Ed.D. , Community Foundation Chair Karen Simmons , Community Foundation CEO
6:00	HIGH IMPACT BOARDS <div> <div>Fiduciary</div> <div>• Board as <u>Control Mechanism</u></div> </div> <div> <div>Strategic</div> <div>• Board as <u>Direction-Seeker</u></div> </div> <div> <div>Generative</div> <div>• Board as <u>Meaning-Maker</u></div> </div> OVERALL BOARD RESPONSIBILITIES <ul style="list-style-type: none"> <input type="checkbox"/> Ensure Legal & Ethical Integrity <input type="checkbox"/> Build a Competent Board <input type="checkbox"/> Determine Mission, Vision & Purpose Ensure Effective Planning Monitor Program & Service Quality <input type="checkbox"/> Protect Assets, Manage Resources Wisely & Ensure Fiscal Oversight <input type="checkbox"/> Ensure Adequate Resources <input type="checkbox"/> Enhance the Nonprofit’s Public Standing <input type="checkbox"/> Hire, Support, Monitor & Evaluate the Chief Executive 	Thought Leader Robbe Healey MBA, NHA, ACFRE, FAFP Aurora Philanthropic Consulting <u>Table Discussion Facilitators</u> Capacity Building Consultants & Trainers ChesCo Funders That Support Board Capacity Building Community Foundation Staff & Board Members w/Facilitation Expertise
8:15	Board Institute Concludes. Drive Safely!	