

Board of Directors Meeting: 9:30am – 10:00am  
 Board of Director Strategy Retreat: 10:00am – 7:00pm  
 Desmond Hotel (One Liberty Blvd, Malvern, PA 19355)  
 Philadelphia Curling Club (65 Plank Ave, Paoli, PA 19301)  
 Fox Barn Pub at Twenty9 (16 Great Valley Pkwy, Malvern, PA 19355)

<u>Time</u>	<u>Topic</u>	<u>Discussion Leader(s)</u>	<u>Location</u>
9:00am	1. Gather for Breakfast	All	Desmond Hotel
<b>BOARD MEETING</b>			
9:30am	2. Approve Minutes from February Board Meeting [advanced reading] [vote required] (5 minutes)	Jon Margolis	“
9:35am	3. Treasurer’s Report [advanced reading] (5 minutes)	Shaz Kojouri	“
9:40am	4. Programming Update (10 minutes) <ul style="list-style-type: none"> <li>• Social (Joe)</li> <li>• Education (Lisa)</li> <li>• IHCC (Lisa/Joe)</li> </ul>	Joe Nullmeyer, Lisa Fleischer,	“
9:50	5. Roundtable (5 minutes)	All	“
9:55	Break (10 minutes)	All	“
<b>STRATEGY SESSION</b>			
10:05	Board Introductions (again) (10 minutes) <ul style="list-style-type: none"> <li>• Say your name.</li> <li>• Share where you’re from.</li> <li>• Share your role at your organization.</li> <li>• Share why you are spending your precious time on the ACC Board of Directors</li> </ul>	All	“
10:15	Why are we here? (5 minutes)	Dan Slawe	“
10:20	Meet with teams (1 hour)	All (by strategy team)	“
11:20	Break (10 minutes)	All	“
11:30	<b>Presentation:</b> <i>Sponsor Recruiting, Engagement and Development</i> (10 minutes)	Alejandro Bautista, Tara Gibbons (absent), Mike Eckhardt, Ed Rockwell	“
11:40	<b>Presentation:</b> <i>Board Member Cultivation, Engagement and Development</i> (10 minutes)	Michelle Warner, Tonya Harris, Csongor Pinter (absent), Josh Romirowsky, Frank Borchert	“
11:50	<b>Presentation:</b> <i>Diversity, Equity, Inclusion &amp; Belonging</i> (10 minutes)	Laura Bautista (absent), Sri Atluri, Gabe Holdsmann, Rose Oskanian, Joe Nullmeyer (absent)	“

12:00	<b>Presentation:</b> <i>Health and Welfare</i> (10 minutes)	Nina Blackshear, Jeremy Menkowitz, Robin Seifert (absent), Dan Slawe, Jon Margolis	“
12:10	<b>Presentation:</b> <i>Member engagement and Programming</i> (10 minutes)	Shaz Kojouri, Chris Pushaw, Lisa Fleischer, Jan Call, Jen Root	“
12:20	Wrap Up – What comes next? (10 minutes)	Dan Slawe/All	“
12:30	Break – transition to lunch (10 minutes)	All	“
<b>LUNCH – INCLUSION AND BELONGING</b>			
12:40	Introduction (5 minutes)	Nina Blackshear	“
12:45	Lunch and Discussion (50 minutes)	All	“
1:35	Drive to Philadelphia Curling Club	All	
<b>TEAM BUILDING - CURLING</b>			
1:50	Introduction: <ul style="list-style-type: none"> <li>• Safety review</li> <li>• Collecting signed waivers</li> <li>• Changing into clean shoes,</li> </ul>	Volunteer Instructors	PCC – Warm Room
2:00	Curling Instruction and Matches! (2h 30m)	Volunteer Instructors	PCC - Ice
4:30	Wrap up and transition to Fox Barn	All	
<b>TEAM BONDING – FOOD AND DRINK</b>			
5:00	Cocktails and Heavy Hors D’oeuvres (2 hours)	All	Fox Barn at Twenty9
7:00	Goodbye and thank you!	All	
	Next Board Meeting: <b>April 26 (before MYC)</b>		