



Agenda - Board of Directors Retreat
Sunday, March 18, 2018

Board of Directors 2018 Retreat
Location: Brooklyn Board Room
Petaluma Hotel
205 Kentucky Street
Petaluma

Coffee & greetings - 9:30 A.M.

PCA BOARD OF DIRECTORS 2018 RETREAT

Cindy Thomas – Chair
Dennis Murphy – Vice-Chair
vacant – Secretary
Domenica Giovannini – Treasurer
Richard Alpert
Véronique Pelletier
Dana Porteous
Jason Lopez
Tim Williamsen – City of Petaluma Designate
John Bertucci -- Executive Director

ROLL CALL - 10:00 A.M.

Session #1 - 10:00

Board only

Topic 1: Stories & Styles: who we are & how we work, together (60mins)

Topic 2: Board Work: budget review, Board projects, etc. (30mins)

Session #2 - 11:30

Board with Nellie Magee, Judy Kirschner, Philip Lehman-Brown

Topic 1: Debrief TEP (30mins)

Topic 2: Future Events (30mins)

Lunch - 12:30 P.M.

Session #3 - 1:30

Board with Nellie Magee, Rob Tomaszewski

Topic 1: ED Succession/transition (30mins)

Topic 2: Two-year Operational Plan (30mins)

Session #4 - 2:30

Board only

Topic 1: Three-year Strategic Plan (45mins)

Topic 2: Fundraising & Promotion (30mins)

Topic 3: Recap & Review Retreat (15mins)

End of Retreat - 4:00 P.M.
