

Cedars

Creative, Productive, Joyous Lives



BOARD OF DIRECTORS ANNUAL RETREAT

November 11th, 2023

10:00 – 3:30 p.m.

Textile Art Collaborative

Lunch catered by Il Davide

Time	Agenda Item	Presenter
10:00-10:10	President <ul style="list-style-type: none">Welcome, Opening remarksApproval of September Board minutesRetreat Purpose and Objectives	Debbie Stutsman
10:10-10:40	Co-Executive Directors Reports <ul style="list-style-type: none">Looking Back – Key ObservationsLooking Forward – Priorities for the Year Ahead	Chuck Greene, Cheryl White
10:40-1:10	Financials <ul style="list-style-type: none">Long-term Scenario AnalysisBrief Consideration of Capital Campaign, Endowment Campaign and Legacy Strategy	Scott Clifford, Chuck, Sue Sherer
1:10-11:30	2024 Dashboard	Chuck, KC Coco
11:30-12:10	Group Activity	KC
12:10-1:00	Lunch	
1:00-1:30	Cedars Family Association Report	Betty LeFevre
1:30-2:30	New Client Advisory Council Introduction and Person-Centered Thinking Panel	Client Advisory Council, family and staff guests
2:30-3:00	Board Assessment Survey Results and Next Steps	All
TBD	Adjourn - Executive Session	Debbie Stutsman

2024 Cedars Board Meeting Dates:

Winter – Thursday, February 15^h, 12-3pm

Spring – Thursday, May 16th, 12-3pm

Fall – Thursday, September 19th, 12-3pm

Retreat – Saturday, November 16th, 10am-3pm