



**Grand Beginnings
BOD Annual Retreat Agenda
Tuesday, December 6, 2011 from 11:30 - 5:30 pm
Midnight Trail Lodge
At C Lazy U Ranch**

Grand Beginnings Mission
Our mission is to promote a child-centered school readiness system that fosters early learning, facilitates healthy child development and promotes family success in Grand County.

Tuesday, December 6, 2011

Time	Agenda Item	Desired Outcome(s)	Discussion	Actions/Next Steps
11:30 am	Call to order Board of Directors only for Sheryl's Review	Complete a BOD performance review of the Executive Director		
12:45 pm	Review BOD and officer terms	Prepare for nominating and voting in new members and officers		
1:00 pm	Lunch with BOD and staff			
1:30 pm	Business Meeting	Approval of Minutes from 10-25-11		
1:40 pm	BOD, Friends of the Board and interested participants invited to the Business Meeting: Review and revise strategic plan	Discuss deliverables during the past year including activities identified in 2010-2011 strategic plan Discuss current GB programs Round Robin to generate ideas on future priorities for 2012-2013		
3:45 pm	Break			



<p>4:00 pm</p>	<p>Regional Work as the RRRNE through the Local Systems Assessment process</p> <p>(This may be postponed to January BOD meeting depending on strategic planning conversation)</p>	<p>What is the value added to a regional council? Do we partner solely because of funding? What would it look like if we split?</p> <p>Discuss the Local Systems Assessment progress to date for the RRRNE EC Council grant due spring 2012 and get feedback from the group in an effort to align both plans.</p>		
<p>5:00 pm</p>	<p>Nominate and vote in new Board of Directors and Treasurer</p>	<p>Nominate and vote on people who are interested in becoming a voting member of GB.</p> <p>Nominate and vote on people interested in serving as the Treasurer and BOD. Currently nominated Treasurer = Francine Anderson Secretary = Nikki Eggers President = Sheryl Shushan Chairman: Tania Shipman extend term for one more year BOD= Wendy Stefanski BOD= Rhonda Hill BOD= Bethany Buege</p>		



5:30 pm	Holiday Appreciation Party Board of Directors, Friends of the Board, and people interested in learning more about GB ALL INVITED	Celebrate our successes the past year! Celebrate the contributions made by many! Enjoy yummy appetizers! Socialize! BYOB		
7:00 pm	Adjourn			

Grand Beginnings Board of Director Meeting are scheduled for the fourth Tuesday of each month at the Granby Library, 4:00pm to 6:00pm

The next meeting is scheduled for Tuesday, January 24

Agenda Ideas: committee structure, regional council, board giving, annual BOD meeting calendar, Early Learning Challenge Fund