

Masthead Logo

Southwestern Oklahoma State University  
**SWOSU Digital Commons**

---

Minutes and Agendas

The DaVinci Institute

---

6-17-2005

## Summary of Executive Committee Planning Retreat: June 17, 2005

The DaVinci Institute

Abstract

Summary of Executive Committee Planning Retreat: June 17, 2005

---

Follow this and additional works at: <https://dc.swosu.edu/davmins>

Part of the [Adult and Continuing Education Commons](#), and the [Curriculum and Instruction Commons](#)

---

## Summary of Executive Committee Planning Retreat

June 17, 2005

---

Those attending were: Jack Bryant, Linda Tiller, Susan McCalmont, Terri Cummings, Tim Faltyn, Billi Kaye Meacham and Frank Merrick.

- Slide Projection for Board Orientation
- Financial Summary to Date presented by Linda Tiller
- Review of DaVinci Programs
- Retreat Items for Discussion

- What is DaVinci Institute
  - What is our goal
  - What do we want to do
  - What do we need to do

- Discussion of Committee Structure
- Short-term Goals
- Proposed Agenda

- History
  - Mission
  - Upcoming Programs
  - Board Development
  - Financials
  - Committees
  - What must be done as soon as possible
  - Executive Session

- Possible Committee Structure
  - Finance Committee
  - Fundraising
  - Membership
  - Program
  - Marketing
  - Board Development