



6-17-2005

Summary of Executive Committee Planning Retreat: June 17, 2005

The DaVinci Institute

Abstract

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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