2014 Board Retreat
1:00 – 4:00 PM, January 27, 2014;
Conference Room, Law Offices of Alling and Jillison; 276 Kingsbury Grade, Stateline NV

Agenda

1. OPENING PRAYER (Msgr. Wallace)

2. WELCOME & INTRODUCTIONS (All)

3. WHERE WE’VE BEEN (Lyn)
   - Our History
     - Addressing Poverty in our Community
     - Christian Charity and Corporal Works of Mercy
     - Work and Legacy of the Steering Committee
     - Adoption of the CLT Model
     - Founding (Incorporation, Bylaws, Etc.)
     - Purpose, Mission and Service Area
     - Our Namesake and Patron Saints
     - Board Composition and Responsibilities
     - Membership and Self-governance
     - Technical Assistance and Resources
     - Partnerships, Memberships, Certifications (CHDO, etc.) & Resources
   - Projects and Accomplishments
   - Community Participation & Communication

4. WHERE WE ARE NOW (Lyn and Francie)
   - Properties
   - Membership
   - Partnerships
   - Finances

5. WHERE ARE WE HEADED? (Discussion)
   - Challenges & Opportunities
   - Short Term Goals (1 to 3 months)
   - Medium Term Goals (3 to 12 months)
   - Long Term Goals (> 12 months)
   - Assignments, Schedules, Future Meetings, Etc.

6. CLOSING PRAYER (Msgr. Wallace)
   “Faith Builds Families, Homes, and Neighborhoods”