

## BOARD MEETING AGENDA

April 29, 2021 | 8:00am-10:00am

Zoom Video Call

***Our vision is Strong Nonprofits. Strong Communities. We have a passion for performance. We believe in the power of collaboration. And we promote the potential of nonprofits.***

1. Welcome & Mission Highlight (15 min.) ***for information***  
Dan Layman & Dana Harris, Co-Chairs

2. Strategic Direction

Strategic Planning (45 min.) ***for discussion***  
Joeffrey Trimmingham & Paitra Russell, Consultants  
*What are our outstanding strategic planning questions?*

Strategic Communications (30 min.) ***for discussion***  
Lee Catlin, Director  
*Sharing our Why CNE?*

Treasurer's Report (20 min.) ***for decision***  
Stephanie Snell, Treasurer, & Cristine Nardi, Executive Director  
FY22 Budget Assumptions  
REV Investment Policy

### ***Action: Approve REV Investment Policy***

3. Consent Agenda (5 min.) ***for decision***  
Dana Harris & Dan Layman  
February Board Meeting Minutes  
FY 2022 Executive Committee Slate

### ***Action: Approve February Board Meeting Minutes & FY 22 Executive Committee Slate***

4. Meeting Wrap-Up (5 min.) ***for information***  
Dan Layman & Dana Harris  
*Review of key decisions & next actions*

### ***Save the Date:***

***Philanthropy Day 2021, Tuesday, November 16th, Boar's Head Pavilion (with a virtual component!)***