



Board Retreat

Wednesday, January 10, 2024; 9 am – 3 pm

Physical Location: Balletto Vineyards | 5700 Occidental Road, Santa Rosa, CA, 95401

Teleconference Location: <https://santarosa-edu.zoom.us/j/83965625233>

Board of Directors: Teresa Norton – Chair, Suzy Marzalek – Vice Chair, Dr. Angélica Garcia – Secretary, Kate Jolley – Treasurer, Scott Bartley, Maggie Fishman, Doug Garrison, Evan Hershey, Steve Page, Kerry Rego, Troy Sanderson, Carolina Spence, Bill Traverso, Marion Walker, Shirley Ward

Consultants: Community Centric Fundraising: Michelle Shireen Muri

Staff: J Mullineaux, Sarah Laggos, Breanne Beseda, Katie Greenwald, Daisy Guevara, Rebecca Merkley, Karen Brooks

Guests: Scott Ormerod, Karin Demarest

SRJC Land Acknowledgement: *We acknowledge that we gather at Santa Rosa Junior College on the territorial traditional land of the Pomo People in Santa Rosa and the Coast Miwok People in Petaluma, past and present, and honor with gratitude the land itself and the people who have stewarded it throughout the generations.*

<u>Time:</u>	<u>Agenda:</u>	<u>Accountable:</u>	<u>Purpose:</u>
9:00am	1. Call to Order Land Acknowledgement	Teresa Norton	Information
	2. Public Comment	Teresa Norton	Information
	3. Approval of 11.30.23 Minutes	Teresa Norton	Action
9:05am	4. Governance		
	a. Brown Act and Teleconference Participation	J Mullineaux	Action
	b. FY2023 Audit	Kate Jolley	Action
	c. Endowment Distribution Report FY25	J Mullineaux	
9:15am	5. Foundation Operating, November 2023	J Mullineaux	Information
9:20am	6. The Four Principles of a Purpose-Driven Board	J Mullineaux	Information
	a. Group discussion	All	
9:35am	7. Retreat Kick-Off – <i>The Why</i>		Information
	a. Community Centric Fundraising Introduction	J Mullineaux	
	b. Importance of Race, Equity, and Social Justice; SRJC Student Success	Dr. Garcia	

ADA COMPLIANCE

In compliance with Government Code section 54954.2. (a) Santa Rosa Junior College will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the SRJC Foundation, 1501 Mendocino Avenue, Santa Rosa, California, (707) 527-4348.

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<u>Time:</u>	<u>Agenda:</u>	<u>Accountable:</u>	<u>Purpose:</u>
10:05am	8. Welcoming Exercise	Michelle Shireen Muri	Information
10:25am	9. History of Nonprofit / Foundations in the US	Michelle Shireen Muri	Information
10:40am	10. Exercise: How does this history shape your / this work?	Michelle Shireen Muri	Information
	a. Small breakouts	All	
	b. Group Report Out	All	
11:00am	11. CCF	Michelle Shireen Muri	Information
	a. Origin Story		
	b. What it is / The Principles		
11:10am	12. Breakout Exercise: Reviewing Principles	All	Information
	a. Principles 1, 2, 3, 6 and 7		
	b. Group Discussion		
11:30pm	LUNCH BREAK	All	Information
12:15pm	13. Community Mapping	Michelle Shireen Muri &	Information
	a. Discussion about community / student	Dr. Garcia	
	b. Exercise	All	
1:05pm	14. Conversation Café	All	Information
	a. Report Out		
1:45pm	15. 15% Solutions	All	Information
	a. Report Out		
2:30pm	16. Group Gratitude	All	Information
3:00pm	17. Closing	All	Information

Next Board Meeting: 3/21/2024, SRJC Foundation, 707 Elliott Ave. Santa Rosa, CA, 4 – 5:30 pm