



The Governance Committee and other Board Members and Staff met to come up with the 2018 New Board Member Orientation Training schedule. Please see below the proposed Training Sessions and Agendas.

## NEW BOARD MEMBER ORIENTATION SUMMARY 2018

### SESSION #1 Board Orientation and Meet and Greet

Details: Wednesday, October 18<sup>th</sup> 4:00 – 6:00PM

#### Agenda Topics 4:00 – 5:30:

- Introduction/Welcome
- Vision/Mission
- Board Roles/Org Chart
- Staff Org Chart
- Annual Campaign/Events
- Direct Impact
- Wrap Up

5:30 – 6:00 Meet with Board members and mentors for Cheese and Wine before board meeting

### SESSION #2 Annual Meeting

Details: Wednesday, January 24<sup>th</sup>, 5:30PM Board Meeting, 7 PM Annual Meeting

Incoming Board members attend the Board meeting which precedes the Annual Meeting as non-voting guests

Staff Introductions to take place during Annual Meeting

### SESSION #3 Orientation Session

Details: Wednesday, February 21<sup>st</sup>, 4:30PM Orientation Session, 6:00 PM Board meeting

New Board members attend orientation session immediately preceding the February Board meeting

#### Agenda Topics:

- Welcome
- GUW History
- Financial Review
- Q&A

Jill Weiner, Chair, Governance Committee