

June 5, 2021 Agenda

9:00-11:00 Grantee presentations and discussion Susan

Ujima

Witness to Innocence

ARTZ Philadelphia

AFSC

1. Tell us about the community you serve.
2. How has the community been impacted by the pandemic and social justice issues?
3. How is this affecting your operations, programs and funding?
4. What is your strategic focus for the coming year?
5. What else would you like us to know?
6. How can we help?

Stretch break

11:00-12:00 Generative Discussion Jim

12:00-1:00 lunch break

1:00- 3:00 board meeting

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| 1. | Welcome | Jim | 5 |
| 2. | Strategic focus for 2021-22 | Jim | 60 |
| | a. Review strategic plan implementation (A) | | |
| | b. Issue list (A) | | |

- How can board members be more involved in identifying granting opportunities? In knowing about the work we support?
- What problem is FFA trying to address? What approach will FFA take to address that problem? Who do we need to listen to? How will we know that we have been transformational/had impact?
- What strategic priorities and issues does FFA want to address this year?

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| 3. | Executive Director report (A) | Susan | 10 |
| | a. Grantee feedback (A) | | |
| 4. | Governance | Lisa | 15+ |
| | a. Reappoint officers- Jim, Eric, Beth | | |
| | b. Reappoint board class of 2021- Lisa, Conrad, Abigail | | |
| | c. Officers job descriptions (A) | | |
| | d. Secretary in training | | |
| | e. Conflict of Interest forms (A) | | |
| | f. Board self-evaluation (A) | | |
| | g. Meeting dates 2021-22 (A) | | |
| 5. | Finance | Eric | 15 |
| | a. Ziegler | | |
| | b. Updates from Friends Fiduciary and JPMorgan | | |
| 6. | Grants | Susan | 10 |
| | a. Report from Friends Home & Village (A) | | |
| | b. Earlham College LOI | | |
| 7. | Consent agenda: approve minutes April (A) | Jim | 5 |
| 8. | Close | Jim | |

A= attachment