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| **Time & Location** | **Tuesday February 21** |
| **4:30 – 8:00pm**  *Shutters, Bay Tower Lobby* | **Hospitality Suite**  Stop by to join up with others, enjoy a glass of wine/beer and get info on local restaurants. |
|  | **Wednesday February 22** |
| **7:00 – 8:00am**  *Coronado, 4th Floor* | **Registration, Breakfast Buffet, and Reconnecting** |
| **8:00 – 8:30**  *Catalina Ballroom, 4th Floor* | **Welcome and Opening Remarks**  ***Sara Boyd,*** President & CEO, Omaha Community Foundation and Chair, 2017 Conference |
| **8:30 – 10:00** | **Addressing Racial Equity and Opportunity**  ***Mee Moua*,** President & Executive Director, Asian Americans Advancing Justice  ***Steve Phillips***, Author and Founder, Democracy in Color  ***Doug Stamm***, CEO, Meyer Memorial Trust  *Introduced and moderated by Eric Jolly, CEO, Saint Paul Foundation & Minnesota Foundation* |
| **10:00 – 10:15** | **Break** |
| **10:15 – 11:45** | **Discussion Roundtables and Large Group Sharing**   * Immigration * Education * Workforce   *Moderated by Mike Parks, CEO, The Dayton Foundation* |
| **11:45 – 1:00**  *Catalina Terrace* | **Lunch** |
| **1:00 – 3:00** | **Communities in Crisis: Race and Law Enforcement**  ***Kimberly Burke*,** Associate Project Director, Center for Policing Equity  ***Sherrilyn Ifill*,**  President and Director-Counsel, NAACP Legal Defense and Educational Fund  *Introduced and moderated by Phil Lakin, CEO, Tulsa Community Foundation and Sara Boyd, CEO, Omaha Community Foundation* |
| **3:00 – 3:15** | **Break** |
| **3:15 – 5:00**  *CEOs:*  *Catalina Ballroom*  *Board Chairs:*  *Point Loma B* | **CEO and Board Chair Breakout Sessions (see detailed agendas in conference notebook)**  *CEO Session led by* ***Max Williams,*** *CEO, Oregon Community Foundation and* ***Sherrie Brach Armstrong,*** *CEO, Community Foundation Serving Richmond and Central Virginia*  *Board Chair Session led by* ***John Reid,*** *Board Chair, The Community Foundation of Greater Atlanta, and* ***Cory Nettles****, Board Chair, Greater Milwaukee Foundation* |
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| **6:30 – 8:30** | **Cocktail Reception and Dinner**  *Cocktails in the Bay Tower Lounge Patio (Lobby Level) from 6:30-7:15.*  *Walk next door to Marina Tower Harbor’s Edge Restaurant for Dinner at 7:15.* |
| **Time & Location** | **Thursday February 24** |
| **7:00 - 8:00**  *Coronado* | **Breakfast Buffet** |
| **8:00 – 8:15**  *Catalina Ballroom* | **Welcome/Intro**  ***Sara Boyd,*** CEO, Omaha Community Foundation and 2017 Conference Chair |
| **8:15 – 10:00** | **Evolution and Future of Community Foundations: A Dialogue**   * *Antonia Hernandez, CEO, California Community Foundation* * *Tony Mestres, CEO, The Seattle Foundation* * *Alicia Philipp, CEO, Community Foundation for Greater Atlanta*   *Moderated by John Reid, Board Chair, Community Foundation for Greater Atlanta* |
| **10:00 – 10:15** | **Break** |
| **10:30 – 12:00** | **Partnerships for Impact-Driven Philanthropy: Driving Philanthropists' Resources Toward Meaningful, Measurable Change**  ***Jeff Raikes*, Co-founder, Raikes Foundation**  *Introduced by Tony Mestres, CEO, The Seattle Foundation* |
| **12:00 – 1:00**  *Catalina Terrace* | **Lunch** |
| **1:00 – 1:45**  **2:00 – 2:45**  *Breakout Rooms*  *A – Catalina*  *B – Point Loma A*  *C – Point Loma B* | **Breakout Sessions: Each session is 45 minutes and will run twice**   1. **Community Foundations as Conveners/Networks & Partnerships\***   *Kelvin Taketa, CEO, Hawaii Community Foundation*  *Dick Ober, CEO, New Hampshire Charitable Foundation and Community Foundation Opportunity Network*   1. **Building Synergies Across Leadership and Donor Engagement\***   *Ellen Remmer, Senior Partner, The Philanthropic Initiative*   1. **Core Business Innovations: Balance and Community Data**   *Antonia Hernandez, CEO, California Community Foundation*  *Tom Peters, CEO, Marin Community Foundation*  *\*see descriptions on next page* |
| **2:45 - 3:30** | **Breakout Session Report Out and Announcements** |
| **3:30** | **Networking/Free Time**  *Take advantage of your daily one-hour rental of bike, kayak, or stand-up paddleboard, included in your room rate!* |
| **6:30 – 8:30** | **Cocktails and Dinner at Tom Ham’s Lighthouse Restaurant**  *Meet in the lobby at 6:20 for the 10-minute walk along the harbor to the restaurant.*  *Check your nametag to determine your table number.* |
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| **Time & Location** | **Friday February 24** |
| **7:00 – 8:00**  *Coronado* | **Breakfast Buffet** |
| **8:00 – 8:15**  *Catalina Ballroom* | **Welcome/Intro**  ***Sara Boyd,*** CEO, Omaha Community Foundation and 2017 Conference Chair |
| **8:15 – 9:45** | **Philanthropy and Policy in A Turbulent Time**  ***Chris Gates*,** Executive Vice President of External Affairs, Council on Foundations  *Introduced by Antonia Hernandez, CEO, California Community Foundation* |
| **9:45 – 10:00** | **Break** |
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| **10:15 – 11:15** | **Impact Investing Strategies**   * *Will Ginsberg, CEO, Community Foundation of Greater New Haven* * *Christine Márquez-Hudson, CEO, The Denver Foundation* * *Steve Seleznow, CEO, Arizona Community Foundation* * *Neil Steinberg, CEO, Rhode Island Foundation* |
| **11:15 - 11:30** | **Wrap Up and Close**   * Conference highlights * 2018 Conference preview * Closing remarks, conference evaluation and adjourn |
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**Thursday Breakout Descriptions**

**Community Foundations as Convenors/Networks & Partnerships: Kelvin Taketa and Dick Ober**

Kelvin Taketa and Dick Ober will share their experiences with building networks and strategic partnerships to advance key community strategies. See Kelvin’s presentation in the Pre-Reading section of the conference notebook.

**Building Synergies Across Leadership and Donor Engagement: Ellen Remmer, The Philanthropic Initiative**

The old paradigm of being either a donor-focused or community leadership focused community foundation is over.  Yet even foundations who successfully do both find, too often, that these activities are happening independently.  As a result, a lot of opportunities for influence, leverage and  impact are left untapped.

 A national conversation has emerged around the opportunities for community foundations to strengthen their institutions and increase community impact by finding synergies in their foundation leadership and donor engagement activities. Recent research done by The Philanthropic Initiative on this topic (see report in the Pre-Reading Section) served as the basis for two national meetings aimed at uncovering strategic and tactical approaches to achieving synergies.  In this session, we propose building on those meetings, exploring the implications for community foundations’ positioning and role in community, and addressing some of the issues most frequently encountered by large community foundations, such as shifting institutional culture to achieve more integration and impact.

(continued)

**Core Business Innovations: Balance and Community Data: Antonia Hernandez and Tom Peters**

*From Antonia Hernandez*: The biggest challenge in our work is to remain patient and focused on long term change. Chaos and firefighting will always inform our work,  but they should not distract from our primary agenda: lifting up the needs and interests of the poor and vulnerable. But information about these needs is dispersed, disorganized and difficult to navigate, so major needs go unfunded and untreated.

To address this issue, California Community Foundation is creating the **Social Change Data Commons (SCDC),** an online tool dedicated to building a stronger future for Los Angeles County by unlocking the power of open data. SCDC combines access to a vast selection of open data sets about L.A. with multimedia  stories and community tools. Together, these will empower changemakers and drive policymakers, funders, donors, media and community leaders to understand and invest in the most pressing needs of L.A. County. And by increasing the attention to and use of open civic data,  SCDC seeks to expand the pool of data made available to Angelenos.

Our partner Compiler.LA has already identified hundreds of open data sets on diverse issues such as health, housing, education and others.  Through a partnership with Measure for America, SCDC will also host the online “Portrait of Los Angeles”, which exhibits and analyzes a wide range of data focused on inequality and opportunity in L.A.  SCDC is currently in the process of expanding our data library and selecting a web design/development partner. A beta version of the site will launch in Summer 2017.

*From Tom Peters:* For this session, I will join Antonia in highlighting two key issues:  striving for balance and employing public data.

In this extraordinary period of political disequilibrium and community distress, our job as foundation leaders requires a continual search for balance.  With board and staff, we strive to maintain a reasonable balance between our passionate involvements with the immediate fears and stressors of many neighbors, juxtaposed with our responsibility to deploy philanthropic assets strategically for the mid- and long-term.

In our efforts to stimulate robust community conversations on the issue of “equity of opportunity,’ the use of publicly available data across multiple metrics of economy, health and education has been invaluable.  A comprehensive study which we commissioned from the great team at Measure of America proved particularly powerful.  This was demonstrated in circles of debate that we convened over a number of months, as well as in the creative use of localized data sets that community groups fashioned for their own planning and strategizing (see “Portrait of Marin” in the Pre-Reading Section).