



**LARGER COMMUNITY FOUNDATIONS: MID-YEAR GATHERING
DRAFT AGENDA
July 10-11, 2013
Chicago Community Trust: 225 N. Michigan Ave., Suite 2200**

Wednesday July 10	
7:30pm	Dinner at Tavern at the Park Recommended hotel list coming soon.
Thursday July 11	
8:00am	Continental Breakfast available
9:00	Meeting Kick-Off - Objectives and agenda review
9:15	Strategic Plan Approaches Prior to the meeting, ask for 4-5 volunteers share a BRIEF presentation of their foundation's strategic plan - Discussion of common themes, common problems, interesting approaches
10:30	Break
10:45	Organizing for Success All interested participants will have shared a copy of their recent "dashboard" or success measures prior to the meeting. Large group discussion based on review, including questions such as: - How are you organized to implement your strategic plan? - How are you staffed to deliver on your mission? - What metrics do you use to define and measure success? - How are these measures tracked and reported? - How are staff compensated and incented?
12:00 Lunch	
1:30	Development Strategies Prior to the meeting, ask for volunteers to share unique or innovative strategies they're currently using to kick-off the session. - What innovative strategies do you offer for asset development/management (i.e, LLC for business interests, impact investing, etc.)? - What is your case for fundraising? What are your goals for fundraising? - What types of funds are you seeking to raise (operating, DAFs, endowment)? - How do you define fundraising prospects? - What role does your board play?
3:00	Break
3:15	Leadership Reflections - Where are you in terms of your personal development/journey as a leader? - What are your personal goals? - How do you develop your capacity as a leader?
4:15	Wrap Up & Close - Reflection on the value of this gathering - Determine if any next steps? - See you in February for LCF Conference 2014!
4:30	Adjourn