

Nino, Mike, Arlene, John, Scott, Jerry, Hamilton, Leslie, Susan and I were in attendance via Zoom on 22 Feb. Here is a recap with **action items**:

CEO/ED quarterly meetings –

- 830-1030A (coffee from 830-900A), Oblate School of Theology
- 23 Feb - Tom Cuthbert (thank you, Asia & John!)
- 18 May - TBD
- 24 Aug - TBD
- 9 Nov - Dr. Bill Henrich (thank you, Asia!)
- Suggested topics:
 1. Ongoing stressors
 2. Lots of movement in non-profit leadership
 3. "The Good, The Bad and The Ugly" – possible panelists are Sandy Morander, Kevin Moriarty, Mike Gilliam, Navarra Williams, Mike Bennett, Bob Dugas
 4. Future speaker ideas - Johnny Taylor (Chris Carmona), Delise Simmons - culture, panel of "firsts" like Angie Salinas and Cindy Watson, Sheryl Sculley, Amy House, SABJ Business Award winner, female military leader

Action items:

1. Arlene will invite Harriet Dominique (and offer scheduling options of 18 May 22, 24 Aug 22, 22 Feb 23 or 17 May 23).
2. Once Harriet is confirmed (or she declines), Leslie will invite Erika Prosper for one of the remaining program dates.
3. Once Erika is confirmed (or she declines), Arlene will invite Jimmie Keenan for one of the remaining program dates.
4. Discuss "plus one" for \$15 at our March meeting.

How to add value at meetings for our members to increase engagement, bond over shared experience and build relationships -

- Roundtables to discuss board issues – spring and fall, invite board members in the fall to provide their perspective, table captains report out
- Questions to ask:
 1. What was your most challenging situation w/ board?
 2. Did a board member ever come to your rescue?
 3. How did you turn the situation around if a board member ever went behind your back?
 4. What's the worst/best thing a board member has ever said?
 5. If you've ever had an occasion to ask a board member to leave, what was the reason?
 6. What's the biggest surprise you've ever had in a board meeting?
 7. If a staff member went directly to a board member with a problem, how did you handle it?
 8. **Other ideas welcome!**

We agreed to move forward with this as a stand-alone spring program!

1. Scott subsequently secured the center room #101 at the Oblate School of Theology on Thursday, 21 Apr, from 430-630P.
2. We can accommodate 80 in 10 rounds of 8.
3. We agreed to host this at the end of the work day, **provide snacks** and recommend BYOB.
4. This will be for CEOs/EDs. If successful, we will do a fall version for board members.
5. **TNC will promote to the membership!**

Leading Edge in October – We discussed whom we'd want to pay to see (e.g., Brené Brown, Joe Straus, Kyle Maynard, Spencer West).

- High-caliber speakers are in demand and book far in advance. We may want to plan both 2022 and 2023 now.
- Once a date is set (TBD, depending on speaker availability), Scott will book at Oblate.
- We are seeking inspiration--does not have to be tied to philanthropy--and a big draw.
- Ideas: Becky Hammon (**Leslie will investigate**), Tammie Jo Shults, someone trained by Brené Brown (Scott has list), a celebrity who is already scheduled to perform in SA on an October date (**Asia will investigate**), motivational comedian/magician Mark Robinson, Nick Vujicic (lifewithoutlimbs.org), a recent Olympian, **other suggestions welcome!**
- **Becky Hammon is our top preference. We know we need to start making some decisions in March.**

Next meeting is 22 Mar, 400P, in-person at Hemisfair!