



Development Committee Meeting Agenda

3/16/2022

Time	Agenda	Leader
9:00-9:05	Welcome and Ice breaker	Весса
9:05-9:20	Development Updates	Весса
9:20-9:50	CCS Fundraising	Kate, Nikki, Viveth
9:50-10:00	Close out and Next Meeting	Весса

Goals

- Create two versions of a Development Dashboard (one committee level and one board level) with agreed metrics that the committee can monitor and view, as well as share at board meetings.
- The Development Committee has at least 5 people on it and the right people on it (not just on the board, but people who are in the fundraising space)
- By the Spring, alongside the budget process, the committee has created a deck/pitch/one pager on our fundraising strategy for the board
- The Development Committee supports the team in developing the appropriate staffing structure for our strategy and also ensures that the work is properly resourced (infrastructure and operational tools necessary to carry out the work).
- Formalize our Board Involvement in Development (give, recruit, get involved)-includes governance (regular reporting on fundraising progress) and bringing back regular engagement meetings for board members with the Development staff to determine their plans for the year.





