

**WPWA Organizational Planning Retreat**  
**203 Arcadia Road Hope Valley, RI 02832**  
Postponed to **March 16th, 2013**  
**8:45 a.m. to 4:00 p.m.**

**As of 3/15/13**

**Attending:** M. Grant, A. Desbonnet, W. Galloway, C. Fox, H. Hamilton, D. Poyer, D. Ionata, H. Drew, P. August, L. Bottaro, H. Ward(morn only)

**Regrets:** T. Boving, N. Hess

**Unconfirmed:** G. Cunningham, A. Morrison,

**By the end of the event, we hope to achieve the following outcomes:**

- Review WPWA's niche and core goals and agree to next steps to finalize programmatic targets for these.
- Review and decide on a work planning and forecasting system for the organization.
- Discuss and decide on who the membership audience is and what needs to be communicated to them.
- Discuss and agree on how the organization will address its fund raising culture.
- Review and agree on key governance issues, including Board-executive committee-executive director relationship; nominations process; and engaging past members of the board.

**Agenda:**

8:45	Introductions	A Desbonnet
9:00	Goals, flow and agenda	M. Amaral
9:15	WPWA's niche and core goals	
10:15	Work planning, business management and forecasting	
11:15	Messaging and communicating to your membership	
Noon	Working Lunch	
12:30	Addressing the fund raising culture	
1:15	WPWA Governance	
2:30	Review and wrap-up	
3:00	Social	
4:00	Adjourn	