



Research Triangle High School

Special Meeting - Dev Comm Preparation for October 20, 2017 Retreat

Date and Time

Friday September 29, 2017 at 12:30 PM EDT

Location

Brier Creek - TASU ASIAN BISTRO, Brierdale Shopping Center 8919 Brier Creek Pkwy #109 Raleigh, NC 27617

The RTHS Board of Directors meets monthly on the Third Wednesday of each month, except for December and July. Meetings are held onsite at 5:30pm until 7pm, upstairs in the FBC Conference Room.

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes

II. Development

Development

- A. New item

1. Overview on Development Committee - General purpose/Responsibilities - REFER TO SLIDE 2 (Retreat Update PowerPoint)

Responsibilities

1. Develop annual and multi-year fundraising plans that will generate the funds needed to meet the non-public and non-grant fundraising goal.
2. Coordinate the implementation of the fundraising plan with fundraising efforts by senior staff, parents, and other volunteers.
3. Develop the necessary sub-committee systems to successfully carry out the fundraising events and activities that are part of the annual fundraising plan; supervise the functions of the sub-committees
4. Develop a plan for involving all Board trustees in the non-grant resource development activities of the organization.
5. Arrange for Board training on development issues, as needed.
6. Create specific measurable board-level goals for the year as part of the full board planning process.
7. Report to the Board of Trustees at regular meetings of the Board in a manner determined by the Board.
8. Annually evaluate its work as a committee and the objectives it has committed itself to and report on same to the Board of Trustees.

B. New item

2. Follow up Actions in 2016/2017 (from 2016 Retreat) - SLIDE 2 (Follow up PowerPoint)

3. What has worked; What has not in 2016/2017 – use Assessments. REFER TO SLIDES 3 & 4 (Retreat Update PowerPoint)

C. New item

4. Key Challenges in 2017/2018 and Beyond

D. New item

5. Goals - 1 year and Beyond. REFER TO SLIDE 5 (Retreat Update PowerPoint)

Follow the ideas in this slide? Do more? Do less? Focus on few items only? Shift focus to some other opportunities?

III. Other Business

A. New item

Points discussed on 5 items of the Agenda to be incorporated in the presentation template that will be provided to Development Committee . Presentation to be finalized and submitted to the Chair by October 13

IV. Closing Items

A. Adjourn Meeting