



**Sustainable Future Meeting Agenda**  
**February 20, 2020**

**Attending:** Jodi Harland, Nancy Ledebouer, Shannon Scheiwiller

**Absent:** Klay Dyer

**Staff:** Judi Frers, Dawn Bayman, Sandra Kernerman

**Public Attendee(s):** none

**Call to Order:** 4:05

**Approval of Minutes of Last Meeting:** motion to approve: Nancy, Jodi, passed.

**Old Business:**

- I&P Dashboard discussion: The transition is underway. Review of data, WIGs. Some current data is “dummy”, but CENW website data and PBS Learning Media is real. Arts & Culture Pillar Team and Education Pillar Team meets on Monday, 2/23. Health Pillar under construction. Endowment at \$933K. Review of measurements.
- How to score donors with levels of engagement / responsiveness
- How can SFC members to help: help with names, not asking, participating on pillar teams, go to meet donors as available.
- Wealth Management departments, be in contact or invite to an event. Send the business plan to them?? Get appointments for face-to-face to talk about it. (Dawn / Gary?)
- Talk to Innovia to see about their Rural Initiative. Grants/participation?

**New Business:**

- Calgary Trip: event with Calgary Opera
- PBS Newshour Visit / Confidential / Judy Woodruff

**Names:**

- Former board members: event for them to see the business plan / wine / snacks (June?)
- We'll send out a list to ask if you know the person.

**Follow up Actions: (who, what, when)**

- Board members who did a donor call report about their experience at board meeting

**Adjourned at 5:20.**

**Next Meeting: April 16, 2020**