Sustainable Future Meeting Agenda
February 20, 2020

Attending: Jodi Harland, Nancy Ledeboer, 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 PBSLearning 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
• PBSNewshour 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