

**2/11/23 READ USA
Board Retreat**

Draft Agenda

Purpose:

- Reconnect
- Reflect on organizational evolution
- Learn about key areas for improvement
- Decide on board goals for the year

8:00 a.m. Arrival and Breakfast

8:30 a.m. Welcome, Intros, Fun

9:00 a.m. Context of Literacy Work Right Now

- Opportunities in environment
- Risks in environment

9:45 a.m. Nonprofit LifeCycle

- What stage is READ USA

10:30 Break

10:45 a.m. Fundraising

- Update from Virginia

11:15 a.m. Board Governance

- Role of Committees - Descriptions

11:45 a.m. Get Lunch

12:00 p.m. Board Goals and Priorities for the year

1:00 p.m. Summary and Next Steps

1:15 p.m. Board Business

2:00 p.m. Adjourn