



RMHC Development Committee Meeting

Date: Wednesday, February 23, 2022 from 8:00 - 9:00am

Members: Mary Basel, Amber Bucciferro, Brian Flad, Wendy Lommen, Deborah Still, Kelly Ruppel

Community: TBD

Meeting Objectives

1. Approve Development Committee Charter
2. Discuss, prioritize and approve community committee members to advance to Board
3. Review 2022 Development Plan
4. Establish meeting dates and agenda items which advance goals of the committee

Meeting Agenda

1. Assign/vote for meeting notetaker
2. Discuss and approve Development Committee Charter
3. Review community member list and discuss and prioritize slate to be approved by Board
4. Review and get clarity about 2022 Development Plan
5. Confirm frequency of meetings and best day/time/week of month to meet

Next Meeting Topics/Next Steps

Review existing policies. Prioritize, rank importance and need

Begin drafting a development map which helps prioritize new prospect cultivation

Future Agenda Topics (per Strategic Plan)

- Marketing Toolkit
- Board Pledge Form