

Ronald McDonald House Charities Committee Minutes

Date: March 14, 2022

Attendees: Kathy Kostrivas, Kyle Nondorf, Kelly Ruppel, Shauna Thayer

Meeting Objectives:

1. Review April 27-28 Retreat Agenda & Meeting Plan
2. Determine Pre-Meeting Prep

Agenda Topic	Discussion	Next Steps/Recommendations
Retreat Location	Location and content feedback – Frostwood Farms is first choice. In process of finalizing that contract. Hotel Indigo is second option that includes dinner at Naples 15. Third option is with Double Tree. \$3,000-4,000 ballpark estimate.	Kelly will get back to team regarding location finalization.
Meeting Minutes Review	Meeting minutes from 2.8.2022 were approved as written. https://www.rmhcmadison.org/wp-content/uploads/2022/02/2.9.2022-Strategic-Planning-Committee-Meeting-Minutes-.docx	
Retreat agenda review https://www.rmhcmadison.org/wp-content/uploads/2022/03/DRAFT-April-Board-Retreat_high-level-v2-2.28.pdf	Kelly reviewed high level draft agenda. Key Points: <ul style="list-style-type: none"> • Community Needs Assessment Data would be reviewed in the retreat instead of prework. • Board expectations document would be good to include in meeting prep materials. • Board survey/evaluation will be done in Q4 2022 before end of year to give members time to reflect and act. • Kathy/Nick to lead conversation around board governance • Kyle/Heidi to lead Wednesday afternoon on CHNA • Small group formats will be used for board governance reflection • McDonald's Schaefer cannot attend. Kelly, Deborah, and Shauna can present information as lecture style then small groups for reflection and response. 	Kelly will ask Betsy to stay to facilitate Thursday
Next meeting	Friday, March 25	Kelly will set meeting with Shauna and Kathy for 3/25 to discuss small group prompt questions and to begin work on slides.

Strategic Planning 2022 Goals

1. 2022 Board Evaluation
2. Review drafts of 2022-2025 Strategic Plan
3. Monitor Implementation of strategies and metric accomplishments



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