



BOARD OF DIRECTORS RETREAT
3:00 p.m, Wednesday, March 9, 2011
1618 Calera Creek Heights, Milpitas, CA 95035

AGENDA

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| I. | Call to Order
Public Comments | |
| II. | Approval of Agenda | ACTION |
| III. | Strategic Planning Session
A. SWOT Analysis
B. Vision Mission Values Discussion
C. Bylaws and Purpose Discussion
D. Rewrite Foundation Purpose | DISCUSSION |
| IV. | Board Development Session
A. Vision Exercise
B. Discussion about board make up
C. Create a Framework for Board Development
D. Board Development Next Steps | DISCUSSION |
| V. | Policy Development Session
A. Investment and Spending Policy
B. Discussion about other Foundation Policies
C. Policy Development Next Steps | DISCUSSION |
| VI. | Parking Lot | DISCUSSION |
| VII. | Next Steps | DISCUSSION |
| VIII. | Adjournment | |