TO: ANN Development Committee
FROM: Phil Johncock
RE: Next Meeting Call-In Info & Agenda

Our first ANN Development Committee meeting will be Thursday, June 19 at 2-3 pm Pacific Time. The conference call-in # is 1-712-432-3066. When prompted, please enter the following Code: 159757#.

AGENDA

I. Call to order

II. Review Committee Description

Development Committee Description (approved by board on 2-23-13): To plan and implement ANN's development/fundraising & sustainability plan(s) without conflicts of interest with member nonprofits. It establishes policies for decision making, engages board and members in developing strategy, and monitors implementation.

III. Discussion: Co-Chairs?

Co-Chair Description (approved by board on 2-23-13): To ensure committee members have info needed to do their jobs, oversee logistics of committee operation, and link work of committee back to the full board with reports.

IV. Review Comparable Agency Analysis: Revenue Streams of Other State Associations (http://goo.gl/BkV5xl)

V. Review ANN's multiple revenue streams (http://goo.gl/dHJQdB)

VI. Discussion:

    A. Policies for decision making
    B. Methods of engaging board and members in developing strategy
    C. Monitoring implementation

VII. Other?

VIII. Schedule Next Meeting: July or August?

Regards,

Phil Johncock

ANN Executive Director

HANDOUTS

Comparable Agency Analysis: Revenue Streams of Other State Associations
http://goo.gl/BkV5xl

ANN's Multiple Revenue Streams
http://goo.gl/dHJQdB

Grants Received 2009-2014
http://goo.gl/wh5DLE