



CPFI 2022 Summer Board Meeting Agenda

Thursday, June 2, 2022
8:30 AM ET to 1:50 PM ET

Location: Bonclarken Conference Center/ Synodical Hall

Opening comments and updates (8:30 AM)

- Call the meeting to order and opening remarks – President **Daniel Wilson**
- Devotion and Prayer – Director **Gene Erb**
- Roll call – Secretary **Dawn Battise**
- Approve minutes - Secretary **Dawn Battise**

Board Discussion/Updates (9:00 AM)

- Students - Student Representative **Sharon Baik** (10 min)
- Finances – Treasurer **Dan Spadaro** (10 min)
- Membership - Vice President **Greg Carlson** (10 min)

Strategic Planning (9:30 AM) – President **Daniel Wilson**

- Summary of (e-mailed) SWOT analysis results – top 3 strategic topics
- Review topics and provide strategic planning format
- Breakout sessions (3 groups /1 topic per group)

Break (10:30 AM)

Prayer - Treasurer **Dan Spadaro**

Strategic Planning (10:40 AM)

- Continue breakout group discussions
- Break out groups share results
- Open discussion for each topic
- Discuss implementation

Lunch Blessing – Executive Director **Ron Herman**

Working Lunch (12 noon)

Conclude Strategic Planning

- Continue discussion
- Closing remarks – President **Daniel Wilson**

Board Discussion/Updates

- Exhibiting at GMHC in 2023
- Any additional topics the Board may wish to discuss.

Motions to approve

Closing remarks and prayer – President **Daniel Wilson** (1:40 PM)