

September 19th, 2022 , 5-8PM
Barre Extension Office

Attendance

- **Attendees:** Ali, Ashley, Emily, Nicole, Kerri, Morgan, Simon, Meg
- **Virtual:** Harmony, Lauren T
- **Not Attending:** Kestrel, Lauren C

Meeting Goals: Discuss capacity, identify achievable goals, integrate new board members, leave with next steps, knowing how to be involved and what is needed from each board member (sept-June)

Powerpoint: 🟡 **VEEN Board Retreat - Fall 2022**

Agenda

- Welcome & Housekeeping (share about space, bathrooms etc) (Ashley)
- Introductions & Icebreaker(Emily)
- Board Overview and runthrough (Kerri)
- Budget Update (Lauren)
- Capacity Check In (Ashley)
 - Check in on what folks have capacity for and have interest in doing for VEEN (e.g., webinars, events, blog posts)
 - time/interest
 - Fall gathering?
 - Tighten up the mission
 - Shift from professional development to more landscape analysis or clearinghouse of opportunities/resources
 - Review a timeline:
 - Examples of amplification of work
 - Membership drive
 - Again, what are we offering members? Access to online resources? Share some examples: CCEC
- BREAK
- [Review committees](#)(Emily)
- Membership review (Ashley)
- Website Training - 30 minutes (Ashley)
 - Blog Posts, Jobs, Events
 - Step by step guide / how tos:
https://docs.google.com/document/d/1RDPfjFAMZ4ngRAaQQ_r-bqSsiSZavAtlswLHAsazcCU/edit?usp=sharing
- Committee Breakout (Emily)
- Board meeting schedule (Emily)
- Announcements and wrap up (Kerri)
 - NAAEE conf anyone attending? Scholarship