



## Children's Opportunity Alliance

### Board of Directors Retreat

April 15th, 2023, 10:00 am – 4:00 pm

Ruppert Landscaping, 23601 Laytonsville Rd, Gaithersburg, MD

#### Agenda

10:00am	Welcome	Kimberly Rusnak
10:05am	Ice Breaker/ Get to know each other	Kimberly Rusnak
10:45am	Open Meetings	Suellen Ferguson
11:45am	Diversity, Equity and Inclusion Discussion	Dr. Joi Chester
12:30pm	Lunch	
1:30pm	Strategic Planning Discussion	(closed portion of the meeting)
2:00pm	Board Member 101	Jeffrey Franco Camino Consulting Group
3:00pm	Board Role in Communications and Fundraising	Amy Selco Capacity Partners  Gretchen Wieland Oh Buoy
4:00pm	Adjourn	

Pursuant to the statutory authority of the Maryland Annotated Code, General Provisions Article, § 3-305(b), the Board of Directors are providing notice that they will meet in a Closed Session from 1:30-2:00pm on April 15, 2023, for the following purpose: Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

