



***Strategic Thinking and Planning Retreat***  
***June 16, 2016***  
***9:00 - 1:30***  
***Huntington City Bank Second Floor Conference Room***

***Retreat Purpose:*** Building upon the successes of *20 Years and Thriving*, develop a realistic three-year road map to continue to grow the impact of Philanthropy WV

***Retreat Outcomes:***

- ⇒ Uncover shared values and reaffirm our organizational identity
- ⇒ Develop a clear snapshot of our current reality and hopes for the future
- ⇒ Find common ground on strategic directions and goals
- ⇒ Develop strategies to address strategic priorities and define areas of responsibility

***Facilitator:*** Becky King

**June 16, 2016 Retreat Session**

9:00 Welcome, Retreat Guidelines for Working Together, and Group-Check In

*What values speak to or guide our work at Philanthropy West Virginia?*

9:30 Setting the Context: Where Are We Now?

*Strategic Issue Brief ~ Membership Satisfaction Survey Results ~ Promising Practices*

10:15 Developing a Strong Foundation For Our Plan: Where Are We Going?

*Mission Affirmation  
Aspirations for the Future  
Priorities and Strategic Directions*

11:00 Setting Direction: How Will We Get There? Strategy Discussion Rounds

11:45 Networking Lunch and Social Media Break

12:15 Reports and Consensus on Strategies, Year One Wins & Areas of Responsibility

1:15 Recap of Next Steps and Group Check-Out

1:30 Adjournment For Board of Directors Meeting