



## BOARD OF DIRECTORS RETREAT – GRANT PROGRAM STRATEGIC PLANNING

September 8, 2017 8:30 a.m. – 1:00 p.m.

1877 Club at the Harry Jack Gray Conference Center

University of Hartford, 200 Bloomfield Avenue, West Hartford, CT 06117

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| 1. Continental Breakfast   | 8:30 – 8:45   |
| 2. Welcome   | 8:45 – 8:50   |
| 3. Keynote: CT Philanthropic Landscape 2017-18                     | 8:50 – 9:20   |
| Dave Davison, former Interim President, CT Council of Philanthropy |               |
| 4. The Past and Present of the Grant Program                       | 9:20 – 9:40   |
| 5. Break   | 9:40 – 9:50   |
| 6. Future of the Grant Program                                     | 9:50 – 11:00  |
| a. Consistent approach to grantmaking                              |               |
| b. Sustainability of the Grant Program                             |               |
| c. Leadership/partnership role of CHEFA in philanthropy            |               |
| d. CHEFA's unique philanthropic niche                              |               |
| e. Innovation and visionary thinking                               |               |
| 7. Pay for Success   | 11:00 – 11:30 |
| 8. Next steps  | 11:30 – 11:45 |
| 9. Wrap-up   | 11:45 – 12:00 |
| 10. Adjournment and lunch  | 12:00 – 1:00  |