



**Board of Directors' Leadership Retreat Agenda  
January 25, 2024**

1:00 – 1:10 pm	Welcome	Scott MacLaren Heather Siskind
1:10 – 1:30 pm	Introductions	Scott MacLaren Heather Siskind
1:30- 2:45 pm	State of Jack & Jill Center  Family Program Health Program Education Programs	Heather Siskind  Jeanette Johnson Dr. Anne Meoli Angella Schroller & Education Team
2:45 – 3:15 pm	Financial Update Audit & 990 Approval	Ann Payne Susan Stanley
3:15 – 3:30 pm	Break	
3:30 – 5:50 pm	State of Jack & Jill Center  CRA updates Human Resources Updates  Development Updates  • CEO Succession Update  • Program Expansion	Heather Siskind  Susan Stanley Denise Athis  Maria Meyer  Ann Payne Susan Cameron  Alé Arnold
5:50 – 6:00 pm	Closing Comments	Scott MacLaren
6:00 – 7:30 pm	HAPPY HOUR	