



EDFC Board Retreat Agenda

Friday, May 17, 2019 2:00 – 5:00 PM

The Purple Rose in Cleone

2:00 – 2:10 PM: YTD Accomplishments

2:10 – 2:45 PM: Previous EDFC Planning Sessions

- What have we accomplished since then?
- Are we still on the same trajectory or has it changed?
- If it has changed, are we happy with those changes?
- Is our mission/vision still relevant or do we need to update it?

2:45 – 3:45: FY 2019- 2020 Goals, Work Plan, and Budget

- Committed Programs/Projects:
 - Lending Program
 - Economic Recovery and Resiliency Planning
 - Broadband Coordination
 - Economic Development Coordination
 - How would board members like to engage in these activities?
- Discuss Budget
 - Preview of FY 19-20 budget
 - Discuss increase in staffing and funding plan for new staff
 - Deferred wages agreement for executive director
 - Are there recommendations or changes?
 - Brainstorm sources of funds to shore up budget gaps (Adventist, SCP, etc.)

4:15 – 5:00 PM Thinking about the Future

- What kind of groundwork should EDFC be laying for the future?
 - Relationship development
 - Funding development
 - Project development