



## **Board Retreat**

**October 19, 2019 | 11:00-4:00 p.m.**

**Location:** Caring for Denver Foundation, 1035 Osage, Denver CO 80204  
1<sup>st</sup> Floor meeting space

- |                                                                  |                    |
|------------------------------------------------------------------|--------------------|
| 1. Welcome and introductions                                     | 11:00 – 11:15 p.m. |
| • Creative kick off                                              | 11:15 – 11:30 p.m. |
| 2. Denver Code of Ethics Training - Matt Mulbarger               | 11:30 – 12:30 p.m. |
| 3. Governance Session – Kimberley Sherwood, Third Sector Partner | 12:30 – 1:45 p.m.  |
| 4. Purpose, Vision, Mission, Values Workshop                     | 1:45 – 3:15 p.m.   |
| • Thad Napp and Paul Knipe, Vermillion                           |                    |
| 5. Community Engagement update                                   | 3:15 – 4:00 p.m.   |