



5:00 PM: What legacy have you created in the PTA that you hope will stick around?

5:15 PM: Wrapping up loose ends from January EC meeting

- Approve Minutes from Fall Executive Committee Meeting
- Follow-up on Event planning form- Is it polished and how to implement?
- Follow-up on Money Handling at Events- Debrief Snowball
- Follow-up on Wheel-A-Thon Decision- Carrie Keith will be present

5:45 PM: Organizational Structure and processes

- What **roles** do we want to keep, add, and eliminate for next year?
- **Fundraising Strategy:** What is it and how do we want to move forward?
- **Work with consultants from last year:** What do we already have in place? What do we want to implement? In what ways can we carry our learnings forward?
 - Giving and Receiving Feedback: <https://drive.google.com/file/d/0Bz3vnZ-cszWnU2ZIQnp3OVRQN2s/edit?usp=sharing>
 - Sharing Information: <https://drive.google.com/file/d/0Bz3vnZ-cszWnOUNZbHJBRjBscUk/edit?usp=sharing>

6:30 PM: To complete this spring

- Nominations
 - EC
 - Board
 - Role Descriptions
- Budget Process

7:00 PM: Adjourn: Plan a June Social with Incoming and Outgoing EC