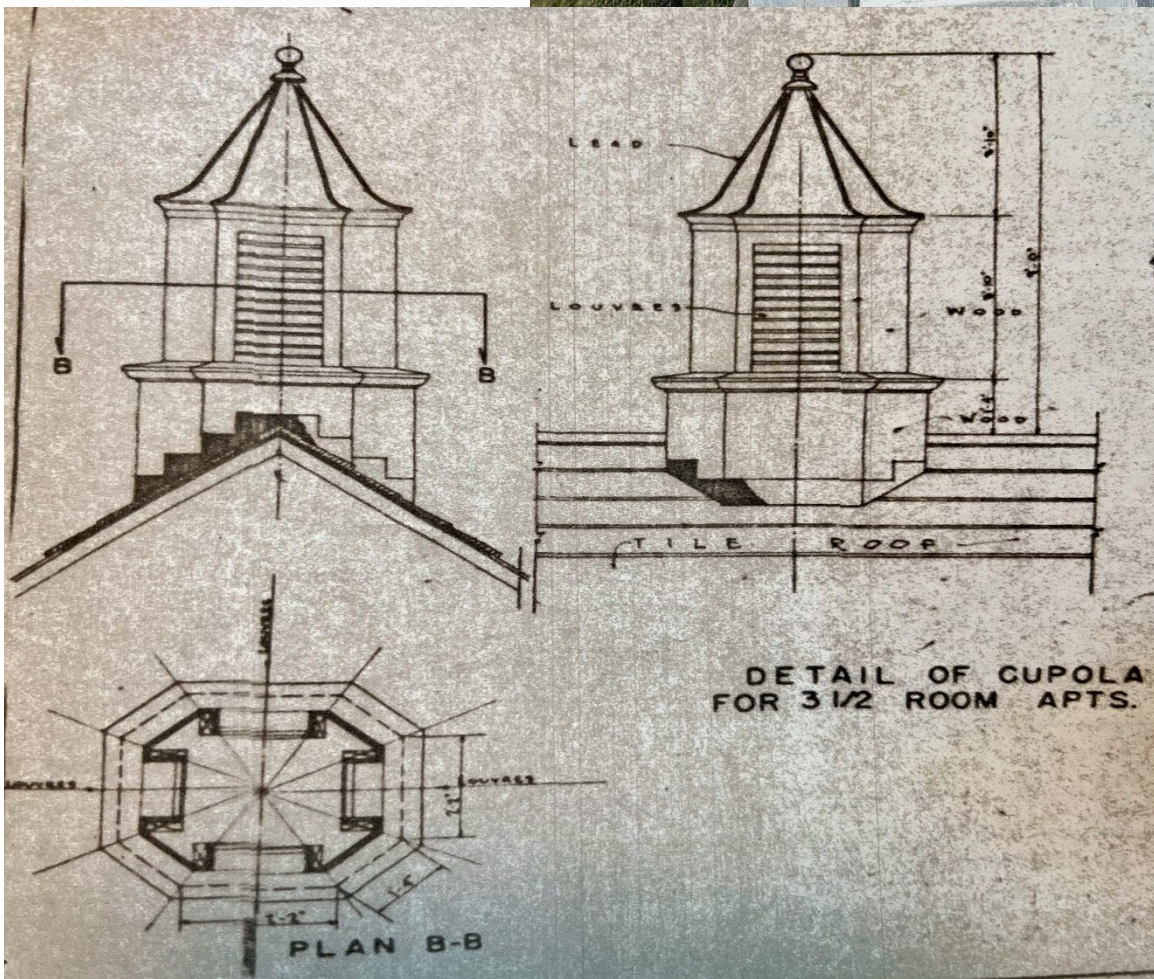


REPORTS

President's Report





Board Work Session

June 7, 2025, 9:00 AM

3360 Gunston Road Board Room

DETAILED AGENDA

Cate will bring materials for retreat/work session including flip charts, colored markers, and sets of large (15x15) Post-it Notes.

9:00 am Welcome & Opening Remarks

Scott Mulrooney, Parkfairfax Board President

9:05 am Getting to Know You Icebreaker – Two Truths and A Lie

Cate Fulkerson, Workshop Facilitator

To get participants creative juices flowing and to help “introduce” participants to each other, Cate will ask each participant to think of two things that are true about themselves and one item that is false. Cate will ask each participant to share this information with the room and ask participants to guess which of the three items is true or false.

9:15 am Governance Best Practices - 10 Basic Responsibilities of Board Members

Cate Fulkerson, Workshop Facilitator

Overview (PowerPoint) of the ten (10) Basic Responsibilities of Nonprofit Boards.

9:50 am Results/Recommendations from Board Self-Assessment

Cate Fulkerson, Workshop Facilitator

Overview (PowerPoint) of Parkfairfax’s BoardSource Self-Assessment.

10:30 am Stretch Break

10:40 am Results of SCIP Assessment

Cate Fulkerson, Workshop Facilitator

Overview (PowerPoint) of SCIP Assessment Results.

10:50 am Setting Priority Goals for Next 12 Months

Cate Fulkerson, Workshop Facilitator

Cate will lead participants through three (3) exercises intended to result in a twelve (12) month paction plan for the Board to follow in collaboration with the General Manager.

Exercise 1: Identifying Key Focus Areas

- Cate will provide examples of how Focus Areas are typically presented in strategic plans.*
- Based on the results of the Stakeholders Assessment and Board Source Self-Assessment Results, individually, each participant will be asked to take 5 min to write down (on separate large Post-it Notes) three (3) Focus Area Words or Phrases.*
- Everyone will be asked to present their responses. Posting them on the wall.*

- *After everyone has presented, Cate will facilitate discussion and identify Parkfairfax’ s Focus Areas for the next 12 months. NOTE: This may result in a “red dot” exercise to down select up to six (6) Focus Areas.*

Exercise 2: Defining the Focus Area Goals

- *Cate will provide examples of Goals vs. Objectives.*
- *Looking at each Focus Area, participants will be given 20 min to write down (on separate flip chart sheets) one (1) Goal for each Focus Area.*
- *Participants will be asked to present their responses - posting them on the wall under Focus Area.*
- *After everyone has presented, Cate will facilitate discussion and identify common themes or words to form the Goals for each Focus Area.*

Exercise 3: Defining Focus Area Objectives

- *Participants will be given 15 min to draft Objectives for Focus Area Goal.*
- *Participants will be asked to present their responses - posting them on the wall under Focus Area.*
- *After everyone has presented, Cate will facilitate discussion and identify common themes or words to form the Objectives for each Focus Area Goal.*

12:45 pm

Next Steps

Cate Fulkerson, Workshop Facilitator

Cate will draft report outlining Focus Areas, Goals and Objectives for Board to adopt and its next Regular meeting.

1:00 pm

Adjourn

Scott Mulrooney , Parkfairfax Board President