**NDI Summer Board Meeting**

**Convening Objectives:**

1. Build board member relationships
2. Further educate board members on NDI’s mission and programs
3. Dialogue / brainstorm on current topics/issues for the disability community and how NDI might be engaged in solutions (keeping within NDI’s mission and core values) and how board members can be active supporters of NDI’s work
4. Discuss next steps for NDI and board members’ support for NDI

**Thursday, June 23, 2022**

**(All times are EST)**

* **Welcome (Mike) 10:00 – 10:45am**
	+ Formally open the June 2022 NDI Board meeting (Mike) 5 – 10 minutes
	+ Introductions- each board member introduces themselves 35-40 minutes

and shares what they’d like to get from the meeting and

how they’d like to support NDI (2-3minutes each board member)

* **Break 10:45 – 11:00am**
* **COVID Impacts – Rich Clement from Smith Group (Jessica) 11:00 – 12:00pm**
* **Review and approve April 2022 board meeting minutes (Mike) 12:00 – 12:15pm**
* **Finance Update (Susan) 12:15 – 12:25pm**
* **Executive Director Update (Tom) 12:25 – 1:00pm**
* **Break 1:00 – 2:30pm**

* **Deep Dive on Small Business Program (Tom & Michael M) 2:30 – 3:30pm**
* **Policy Update (Michael M) 3:30 – 4:30pm**
* **Recap of day 1, preview and expectations for day 2, 4:30 – 4:45pm**

**including board member feedback/suggestions and adjourn (Mike)**

**Friday, June 24, 2022**

* **Welcome, open meeting and overview of day 2 (Mike) 10:00 – 10:15am**
* **Diversity, Equity, and Inclusion Update (Shajira) 10:15 – 10:45am**
* **Break 10:45 – 11:00am**
* **Talent Discussion 11:00 – 12:00pm**
	+ Sourcing, recruiting & retention, benefits for new and

existing staff members (e.g., WFH, salary)

* **Break 12:00 – 1:00pm**
* **NDI Priorities for 2nd half of year (Elizabeth J & Tom) 1:00 – 2:00pm**

* **Next steps: Dialogue/ brainstorm (Tom and Mike facilitate) 2:00 – 3:15pm**

**Discussion on current topics and issues for the disability**

**community, how NDI might be engaged in solutions (keeping**

**within NDI’s mission and core values), and how Board members**

**can actively support NDI’s work**

* **Meeting recap /discussion and formal adjourn (Mike facilitates) 3:15 – 3:30pm**