



ICE SEAL COMMITTEE WORKSHOPS

AGENDA

January 24, 2020

9 am Start

Dimond Center Hotel – 700 E Dimond Blvd, Anchorage, AK 99515

1. Board training

Mike Walsh of the Foraker Group

- a. Nonprofit Sustainability
 - i. What it is
 - ii. Why Ice Seal Committee board members should care
 - iii. The role of board members in pursuing it
- b. Basic Board Roles and Responsibilities
 - i. What board members need to know to do their jobs as nonprofit board members
 - ii. Six specific board roles and responsibilities

BREAK FOR LUNCH

1 hr

2. Strategic planning session¹

Mike Walsh of the Foraker Group

Objective: Consider the near-term and long-term goals of the ISC.

- a. Review previous Strategic Plan and assess progress of the ISC to date.
- b. Develop ideas for future direction and roles of the Ice Seal Committee.
- c. Discuss timeline for goals.
- d. Consider source(s) of funding to attain goals.
- e. Identify leadership that will take responsibility for pushing forward goals.

¹ Some of the outcomes of this discussion may have a bearing on what we put into the FY_2020-21 budget proposal that will be submitted to NMFS in February.