



**VSBFA Board of Directors
Strategic Planning Retreat – Agenda**

Tuesday, May 8th, 2018

**The Bishop’s Room
The Virginia Diocesan Center at Roslyn
8727 River Road, Richmond, Virginia 23229**

May 8th, 2018 – VSBFA Board of Directors Strategic Planning Retreat

8:00 a.m. – 8:15 a.m.	Welcome and Introductions (Gail Letts)
8:15 a.m. – 8:45 a.m.	VSBFA Program History and Overview (Anna Mackley)
8:45 a.m. – 9:20 a.m.	Board of Directors - Responsibilities and Roles (Facilitator/Anna/Board)
9:20 a.m. – 9:45 a.m.	VSBFA - Vision and Mission (Facilitator/Board/Staff)
9:45 a.m. – 10:05 a.m.	Overview of VSBFA Credit Approval Process (Facilitator/Anna/Board)
10:05 a.m. – 10:25 a.m.	Celebrating VSBFA’s Successes/Customer Feedback (Linda/Board)
10:30 a.m. – 10:35 a.m.	Break
10:35 a.m. – 11:35 p.m.	VSBFA Strategic Priorities (Facilitator/Anna/Board/Staff)
11:35 a.m. – 12:00 p.m.	VSBFA Program Priorities (Facilitator/Anna/Board/Staff)
12:00 p.m. – 12:20 p.m.	VSBFA Board of Directors Meeting (if necessary)
12:20 p.m. – 1:30 p.m.	Buffet Lunch (Roslyn Dining Room)
1:30 p.m. – 3:00 p.m.	Wrap Up and Next Steps (Facilitator/Anna/Board/Staff)