Board Retreat  
Sunday, February 21, 2016  
11 AM – 5 PM  
Sweeten Alumni House

I. Welcome (11:00 AM – 11:05 AM)

II. Introductions and Ice Breaker (11:05 AM – 11:50 AM)

III. Past and Upcoming Events (12:00 PM – 12:45 PM)

IV. Working Lunch (12:45 PM – 1:30 PM)  
   - Mentors and Mentees

V. Breakout Session 1 (1:30 PM – 2:30 PM)  
   - Events (brainstorming events for 2016) – Led by Dan Berger  
   - Social Impact (brainstorming social impact events for 2016) – Led by Jessica Perry

VI. Recap of Breakout Session 1 and Discussion (2:40 PM – 3:40 PM)

VII. Breakout Session 2 – Membership Strategy (3:50 PM – 4:50 PM)  
   - Growth & Stewardship  
   - Members-only events  
   - Quarterly newsletter drive

VIII. Good and Welfare (4:50 PM – 5:00 PM)

Thank you for your service to Penn.

<table>
<thead>
<tr>
<th>2016 General Board Meetings</th>
<th>2016 Social Impact Committee Meetings</th>
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<tbody>
<tr>
<td>6:30-7:30 PM, Sweeten Alumni House or via phone</td>
<td>6:30-7:30 PM, La Va Café (2100 South Street)</td>
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<tr>
<td>Monday, March 7 – via phone</td>
<td>Tuesday, May 10, 2016</td>
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<tr>
<td>Tuesday, May 3 – in person</td>
<td>Monday, August 8, 2016</td>
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<tr>
<td>Wednesday, July 6 – via phone</td>
<td>Tuesday, November 1 – in person (Elections Meeting)</td>
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<tr>
<td>Monday, September 12 – in person (followed by board open house)</td>
<td>Tuesday, November 8, 2016</td>
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A. Past Events – November 2015 to Present
   a. Nov 11 – Dinner Lecture Series featuring Dr. Ken Lum – Stephanie Yee
   b. Nov 14 – New SportsZone Exhibit at The Franklin Institute – Stephanie Yee/Nicole Wang
   c. Dec 1 – “The Top 10 Tips to Financial Planning” with Caren R. Levine, W’81 – Stephanie Yee
   d. Dec 3 – Book of Mormon – Baali Musisi Muganga
   e. Dec 4 – A Discussion with Penn Positive Psychology Professor James O. Pawelski – Stephanie Yee
   f. Dec 7 – Holiday Party – Jane Puttanniah/Dan Berger
   g. Dec 8 – Inter-Alumni Happy Hour at Tap House
   h. Dec 16 – Black Alumni Society Holiday Party
   i. Jan 9 – Ben’s Birthday Bash! Penn vs Princeton Basketball Doubleheader and Alumni Reception – Stephanie Yee
   j. Jan 10 – Shen Yun – Marly Deshomes/Stephanie Yee
   k. Jan 12 – Ivy Plus Society One Year Anniversary Party
   l. Jan 15 – Benjamin Franklin Birthday Celebration
   m. Jan 18 – Penn Association of Alumnae MLK Day Clothing Drive
   n. Jan 19 – Daedalus Quartet Concert – Jessica Perry
   o. Feb 3 – Ivy Plus Society Valentine’s Day Party
   p. Feb 5 – Penn Alumni Family Night with the Men’s Basketball Team
   q. Feb 7 – Annual Dim Sum event for Chinese New Year – Farnia Fresnel
   r. Feb 9 – Penn Alumni Book Club – Jane Puttanniah
   s. Feb 12 – Penn Alumni Family Night with the Women’s Basketball Team
   t. Feb 18 – Multi-Club Young Alumni Happy Hour

B. Upcoming Events
   a. March 10 – Ivy Plus Society Pre-St. Patrick’s Day Party!
   b. March 18 – Mask and Wig presents "Fight Club" – Anna Raper
   c. March 20 – Penn Association of Alumnae Afternoon Tea
   d. March 22 – Experience Penn: The Golden Age of King Midas
   e. March 29 – Penn Association of Alumnae Book Club with Penn Professor Beth Kephart
   f. April 15 – The Philly Pops Broadway’s Greatest Hits – Shelley Aronson
   g. April 20 – Science, Technology, and Business of Food: A Penn Faculty and Alumni Panel – Stephanie Yee/Penn Engineering Alumni Society
   h. April 23 – Private Tour and Vodka Tasting at Philadelphia’s New Vodka Distillery – Stephanie Yee
   i. April 28 – Yo-Yo Ma Concert – Marci Dosovitz

C. Social Impact Past Events – November 2015 to Present
   a. Dec 14 – Holiday Gift Wrapping with CCTC – Nicole Oddo Smith
   b. Dec 19 – Broad Street Ministry Hospitality Collaborative – Kha Trinh
   c. Jan 30 – Casserole Blitz with University City Hospitality Coalition – Shelley Aronson
   d. Feb 8 – Open Social Impact Committee Meeting
   e. Spring 2016 – PennPAC Philly – Stephanie Yee

D. Social Impact Upcoming Events
   a. March 12 – Volunteer at the Habitat for Humanity ReStore
   b. May 10 – Open Social Impact Committee Meeting