



**Board Orientation and Strategic
Planning Meeting Agenda**
Special Olympics Iowa – Grimes, Iowa
January 19, 2023
4:00 – 7:00 p.m.

Call to Order and Welcome of New Board Members – Tom Cunningham Information

Board Orientation - 4:00 p.m. – 4:45 p.m.

Introduction of Board Members Tom Cunningham

- Updated Roster of 2023 Board Members
- Navigation of Board Portal and SOIA Website

SOIA Organization and Introduction of Staff and Roles John Kliegl

- Updated SOIA Organization Chart
- Map of Iowa Areas and Regions

Board Orientation Power Point – Who We Serve John Kliegl

2023 Board Member Expectations and Commitment Tom Cunningham

- Annual Conflict of Interest and Statement and Commitment to SOIA
- 2023 Board of Directors Commitment Form
- Volunteer Expectations / Class A Volunteer Certification Requirement
- Updated By-laws Distribution and Committee Assignments

Social / Dinner – 4:45 p.m. – 5:30 p.m.

Board Meeting and Strategic Planning Session – 5:30 p.m. – 7:00 p.m.

Acceptance of November 2022 Board Meeting Minutes Action

Report: Hall of Fame event Information

Spring Classic 3/11/2023 – call for volunteers Action

CEO Report – John Kliegl Information

New Business
Strategic Plan

Information and Action

Adjournment

Action

Key Dates

Board Meeting - 2/15/23
Spring Classic (Iowa City) - 3/11/23
Summer Games (Ames) - 5/25/23
Fall Classic (WDSM) – 9/29/23