



First Annual Philanthropy Southwest Leadership Summit

Board Agenda

January 29 – 31, 2020

Dallas, TX

Wednesday, January 29 – Board and Committees

- Professional Learning Committee Meeting* 4:00 pm – 5:30 pm
 Cambria Hotel, Elm Board Room 2nd Floor
 1907 Elm Street, Dallas, 75201
- Open House* 5:30 pm – 6:15 pm
 Philanthropy Southwest Office
 1910 Pacific Avenue, Suite 13500, Dallas, 75201
- Reception & Dinner* 6:30 pm – 8:30 pm
 Café Momentum
 1510 Pacific Avenue, Dallas, 75201

Thursday, January 30 – Board and Committees

- Breakfast - Petro Bar & Bistro* 7:15 am – 8:15 am
 Cambria Hotel Lobby Level
- Strategic Update & Leadership Summit Objectives* 8:30 am – 9:00 am
 UNT College of Law, Rooms 419 & 420
 1901 Main Street, Dallas, 75201
- Ideation Workshop* 9:00 am – 10:45 am
 UNT College of Law, Rooms 419 & 420
- BREAK 10:45 am – 11:00 am
- Public Policy Workshop* 11:00 am – 11:45 am
 UNT College of Law, Rooms 419 & 420
- BREAK for Lunch* 11:45 am – 12:00 pm
 Cambria Hotel, St. Paul/Pacific 2nd Floor
- Lunch & Washington Update* 12:15 pm – 12:45 pm
 Cambria Hotel, St. Paul/Pacific 2nd Floor
- Impact Investing Workshop* 12:45 pm – 2:00 pm
 Cambria Hotel, St. Paul/Pacific 2nd Floor
- Combined Committee Meetings* 2:15 pm – 3:15 pm
 Annual Conference (1910 Pacific Avenue, 8th Floor)
 Audit & Finance, Governance (Cambria Hotel, Elm Board Room 2nd Floor)
 Communications, Membership, & Resource Development
 (Cambria Hotel, St. Paul/Pacific 2nd Floor)
 Public Policy (1910 Pacific Avenue, 17th Floor, Room 1)

- *Committee Report Out* 3:15 pm – 4:15 pm
(Cambria Hotel, St. Paul/Pacific 2nd Floor)
- *Adjourn* 4:15 pm

Thursday, January 30 – Board of Directors only

- *Meet at Cambria Dallas Downtown* 5:00 pm
- *Cocktail Hour* 5:15 pm – 6:30 pm
The Statler Dallas, 1914 Commerce Street
- *Board of Directors Dinner* 6:30 pm – 9:00 pm
The Network Bar, 331 Singleton Avenue
(Roundtrip transportation provided by Premier Transportation)

Friday, January 31 – Board of Directors only

- *Board Breakfast* 8:00 am – 8:30 am
Cambria Hotel, St. Paul/Pacific 2nd Floor
- *Board of Directors Meeting* 8:30 am – 11:45 am
Cambria Hotel, St. Paul/Pacific 2nd Floor
- *Adjourn* 11:45 am