



CREATING THE FUTURE

Change the Questions, Change the World!

Board Meeting March 11, 2019

Agenda

1) Welcome to our Online Guests

If you are watching online via live-stream, welcome! This meeting is being streamed at this link: <https://creatingthefuture.org/board-community-meeting-notice-march-11-2019/>
To participate in the discussion, tweet to the hashtag #CreatingTheFuture.

2) Awesomeness!

Inspired by the video here <http://www.youtube.com/watch?v=ihpNNBmJypE> , we will each share something awesome that has happened to us since we were last together.

3) Creating the Future's Restructuring: Defining the roles and Functions of the Board

Following Catalytic Thinking to determine the functions of our new Compliance-focused board, we will address the following questions:

- What could a compliance-focused board make possible? And possible for whom?
- For each of those high-potential outcomes (for each of the people / groups noted in the "for whom" question), what conditions are necessary for those outcomes to be reality? What will those individuals need to feel or know? And especially for this topic – what would those individuals need to be assured of?
- Walking backwards from there, what would it take for them to be assured of those things? What roles and functions would create those conditions?

Some back-up materials that we may use to jump-start our brains, especially for the 2nd question re: conditions, can be found at these two links.

- [Functions found in every organization](#)
- [Organizational Capacities](#)

4) Reflections:

As you look over your notes from the meeting, what stood out for you? What do you want to continue to think about? What excited you? What do you want to be sure we continue to discuss?

Questions about this agenda?

Email us at Info@CreatingTheFuture.org