**INDEPENDENT INSURANCE AGENTS OF NEBRASKA FOUNDATION**

**BOARD OF DIRECTORS MEETING & STRAGETIC PLANNING SESSION**

May 21, 2024

IIAN Office 8231 Northwoods Drive, Suite B, Lincoln, NE 68505

**9:00 A.M. – 12:00 P.M.**

**AGENDA**

**Agenda Item Presenter**

1. **Call to Order/Roll Call Magee**
2. **Approval of Minutes Magee**
   1. January 30, 2024, Minutes
3. **Reports**
   1. **Talent Network Update Bruns/Hongsermeier**
      1. College Outreach Activities
      2. Learfield Campaign
      3. Scholarship Programs
         1. UNK/UNL/UNO
         2. Insurance Professional Scholarship Timeline
4. **New Business**
   1. **Strategic Planning Ames/Bruns/Magee**
      1. Assess Progress & Goal Check-off for Current Plan
      2. Visioning of New Goals
      3. Breaking Out Goals by Year (3-Year Timeline)
      4. Additional Fundraising Discussion

BREAK (10 Minutes)

* 1. **Golf Tournament Ames/Bruns**
     1. Date/Time/Details
     2. Additional Sponsorship Options
     3. Sponsorship Selling Responsibilities
     4. Day of Volunteers

1. **Miscellaneous Business/Discussion Magee**
2. **Adjournment Magee**