**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**