

Philanthropists Advisory Committee

May 6, 2008

Agenda

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| 1. | Welcome & Introduction of Paul Didier | Emmons |
| 2. | 5 min. How POPI came to be | Didier |
| 3. | 5 min. POPI brief description
i. Benefits & Aspirational approach
ii. Segue into Vision Survey exercise | Caldwell |
| 4. | 5 min. Attendees answer Survey | Thomas |
| 5. | 10 min. Survey Facilitation & Discussion | Caldwell |
| 6. | 5 min. Review of process
i. Participants
ii. Geography
iii. Milestones | Caldwell |
| 7. | 5 min. Suggestions of Best Practices
i. Madison
ii. Atlanta
iii. What happens when this project is complete? | Didier
Wolfe |
| 8. | Vision Council – Why I am Involved
i. Come to Philanthropist Meetings quarterly
ii. Bring a friend
iii. Give their thoughts and feedback
iv. Host a meeting? | Emmons |
| 9. | 10 min. Q & A | Group |