



MCCOY 2025 Board Retreat

February 1 @ MCCOY, 1375 W. 16th Street, Indianapolis

Vision: MCCOY envisions a community where every young person has equitable opportunities to learn, grow, and thrive.

Mission: MCCOY champions the positive development of youth through systems and community change.

NEW MEMBER ORIENTATION -- 9am-10am

(Jarmeel, Patrick, Michael, James (fellow), Aundre, Linda, Joy, Liz, Joel)

FULL BOARD Agenda –10am-1 pm (lunch will be served)

1. Welcome - Joy
2. Ice breaker activity (10:10—10:30) – Liz
3. Setting the Stage for the Board's work in 2025 (10:30 – 12:00pm)
 - Board's roles and responsibilities – Discussion to clarify and address questions or concerns (5-10 min)
 - MCCOY's Strategic Planning process – Liz/Joy (60 min)
 - Committees – Joy (15 min)
 - Review committees and high-level focus of each committee
 - Committee assignments (will ask for each to choose 1st and 2nd choice before the meeting)
 - Tee up the breakout session for lunch
4. Lunch & Committee Breakout 12:00-12:45pm
 - Committees gather to set objectives/goals, establish logistics
5. Wrap up (12:45 – 1:00pm)
 - Board meeting locations for February and April
 - Board pledge forms
 - Conflict of Interest declarations
 - Board Portal access