**Ball Brothers Foundation  
Strategic Plan 2018-2022   
Progress Tracking Document**

On Track Some delay or unforeseen issue Needs Attention

|  |  |  |  |
| --- | --- | --- | --- |
| **Strategic Goal #1—Further develop depth of board, staff, and infrastructure** | | | |
| *Objectives* | *Strategy* | *Status* | *Accomplishments* |
| Prepare for board succession | | | |
|  | Continue Associate Directors Program |  | * 6 ADs actively participating * Nominating Committee proposed motion to approve plan for keeping current ADs engaged via committees since official orientation sessions have concluded |
|  | Develop a future AD program pipeline and communication plan |  | * BBF staff maintaining list of family members expressing interest in future AD cohort; distributing BBF newsletter and other special publications to these individuals (3-4 times/year) * Nominating Committee reviewing Ball family list to identify future AD candidates |
|  | Develop and implement ways to inform and/or involve additional members of the extended Ball family |  | * Created two “Ball Family Foundations” documents for family reunion that explain differences of three foundations and highlight jointly-funded projects; also available for distribution to interested individuals in Muncie community * Spouses, children of Ball family board members participate in site visits |