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

 On Track Some delay or unforeseen issue Needs Attention

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| **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
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|  | 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
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|  | 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
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