

Presidio Institute Advisory Council
September 12, 2016 San Francisco, CA
Meeting Notes

The Presidio Institute Advisory Council (Council) held a meeting on September 12, 2016 in San Francisco, CA at the Presidio Institute (PI) Building 1202, at the Presidio of San Francisco.

Meeting Materials

- Agenda (Appendix A)
- Dashboard (Appendix B)
- Presidio Institute Fellows Program (Appendix C)
- Presidio Institute Summer 2016 Programs & Events (Appendix D)

Welcome

- Toby Rosenblatt, Chair of the Council opened the meeting
- Amanda Marconi, Designated Federal Official called the roll of Council members
- David Smith, introduced Presidio Institute Staff

Review of Dashboard - David Smith, Presidio Institute Managing Director, Alison Gold, Manager of Leadership Education, Rob Gordon, Project Manager

Introduction to categories of red, yellow, green. White check marks indicate completed. Dashboard updated to August 2016. Questions were asked and answered about the growth, challenges, and developments of the Presidio Institute Fellows program.

During the review of Convenings, David Styers read a poem written by an attendee of last week's Cross Sector Leadership Bootcamp. The poem follows:

Cross Sectoral Leadership Poem

Author: Allyson Hewitt
Senior Fellow, Social Innovation @MaRS
JW McConnell Family Foundation, Toronto, September 2016

*We started with an Einstein quote
To urge us to **think differently** is what he wrote*

*We are all here to learn and value our diversity
It's the way to go; to manage adversity*

*To connect, learn and act in a **place** that does matter
The Presidio honours our work in a way that does flatter*

*As Jane Jacobs said: **new ideas need old buildings**
And this is a place that respects those feelings*

*The Presidio is a **living model** of what we are trying to achieve
A cross sectoral approach - is what we believe*

*We learned we had to grow or go
And there's only death in the status quo*

Change happens at the pace people can stand
And leadership is our goal and that which we plan

But remember, you are not a leader if no one is following
To stay in the “zone”, although it is challenging

That’s the **zone of productive disequilibrium**
For all of us - a challenging idiom

Heat and time are the factors we plot
But sometimes we noted that change can be “hot”

The secret – to point fingers in the same direction
That appears to be the **point** of inflexion

Co-blab-oration we must avoid
Collaboration; not to be annoyed

Then we had a chance to get to know each other through our tree
And although an artist, we may not be

We talked about the roots, the trunk and the branch of the tree
And discussed our lives and what gives us glee

We talked about learning from nature: **it doesn’t sell – it attracts**
That my friend is the simple facts

Then we played the Marshmallow challenge to learn to prototype
To fail fast and not to stay and gripe

What’s important: Relationships; Results; and Process
And what does that mean for our challenge no less

In exploring power and conflicts we talked about types of **power**
And other things that did inspire

To all of you I HOPE a positive attitude
And I simply offer a moment of gratitude

Goals for 2017

A review of goals for 2017. Rob Gordon introduced latest marketing video. Challenge: figure out avenues for Leadership Education in corporations...as opposed to nonprofit sector focus.

FAC identified key people and organizations that the Presidio Institute should target during outreach for future Fellows, Bootcamps, and Leaderscity programs.

Presidio Institute Advisory Council – Meeting Attendance

September 12, 2016, San Francisco, CA

Council Members	Roll Call
Toby Rosenblatt, Chair	Present
Karen Baker, Vice Chair	Present
Seth Barad	Present

AnnMaura Connolly	Present
Stephanie DiMarco	Present
Ernestine Fu	Absent
John Gomperts	Present
Kenneth Harbaugh	Present
Sandra H. Hernández M.D.	Absent
Tracy Hoover	Present
Gloria Johnson-Cusack	Present
Wendy Spencer	Present
Lester Strong	Absent

Senior Fellow	Roll Call
Lenny Mendonca	Present

Presidio Trust Staff	
Anne Calvert	Present
Robert Gordon IV	Present
Kevin Lindsay	Present
Andrew Luskus	Present
Amanda Marconi	Present
David Smith	Present
Joshua Steinberger	Present
David Styers	Present

	Members of the Public	Affiliation
	No members of the public attended	

