



## **STRATEGIC PLANNING AD HOC COMMITTEE MINUTES**

### **Friday, April 27, 2018**

The regular meeting of the Strategic Planning Ad Hoc Committee was held on Friday, April 27, 2018. The meeting was called to order at 1:00 p.m., by Chair Stone, in Conference Room A, followed by the Pledge of Allegiance.

#### **ROLL CALL**

Present:	Ms. L. Stone, Chair	Mr. W. Gould, Advisory Director
	Ms. K. Rapp, Vice-Chair	Ms. S. Hopewell
	Ms. L. Perrotti	Mr. B. Lukoff
Absent:	Ms. S. Fekjar, Advisory Director	
	Mr. S. McGuigan	
	Mrs. C. Damoci	
Staff and Guests:	Mr. R. Ankeny, Executive Director	
	Ms. P. Snowden, GRF Representative, Mutual Two	
	Ms. R. Winkler, GRF Representative, Mutual Ten	
	Ms. M. Kmiecik, Recording Secretary	

#### **CHAIR'S ANNOUNCEMENTS**

Chair Stone welcomed Committee members, and guests, and recognized the attendees - Executive Director Randy Ankeny, and the Recording Secretary Marcy Kmiecik.

The agenda actions of the committee will be limited only to the members of the committee and will only constitute such actions in accordance with stated committee policy and/or provide recommendations to the GRF Board of Directors at its regular Board meeting on the 4<sup>th</sup> Tuesday of the month. GRF Board members who are not committee members will be allowed to comment when recognized by the Chair and only during the proscribed Foundation member/shareholder comment period, not to exceed three minutes, as set forth in Policy 5610, Participation by Foundation Members/Shareholders. The minutes of today's Committee Board meeting will be presented to the Board for approval following the approval of the committee meeting minutes in July, 2018.

**RULES OF ORDER**

Chair Stone asked everyone to turn off their cell phones, be courteous and respectful at all times, and wait to be addressed.

**CHAIR'S REPORT**

Chair Stone had no report to present at the time of the meeting.

**APPROVAL OF MINUTES**

Minutes of January 26, 2018 were approved as presented.

**SHAREHOLDER/ MEMBER COMMENTS**

There were no shareholder/member comments.

**UNFINISHED BUSINESS****Ten-Year Projects Plan**

The Committee discussed 2018 and 2019 project plans and determined which projects have been completed or could be moved to a later date (see attachment).

Following further discussion, the Committee concurred to have the Facilities Director check mark completed projects under 2018, consolidate unfinished 2017 projects, and update current projects.

**NEW BUSINESS**

There were no new business items to discuss at the time of the meeting.

**STAFF REPORTS****Executive Director**

The Executive Director commented on the items pertaining to the Committee's area of purview throughout the meeting.

**PRESIDENT'S COMMENTS**

The President spoke on various items pertaining to the agenda throughout the meeting.

**SHAREHOLDERS/ MEMBERS COMMENTS**

There were no shareholder/member comments.

**COMMITTEE MEMBER COMMENTS**

Four Committee members commented on various items pertaining to the agenda.

**ADJOURNMENT**

The Chair adjourned the meeting at 3:06 p.m.

A handwritten signature in black ink, appearing to read "Linda Stone", is written over a horizontal line.

Linda Stone, Chair  
Strategic Planning Ad Hoc Committee  
mk 04.27.2017

