



STRATEGIC PLANNING AD HOC COMMITTEE MINUTES

Friday, July 27, 2018

The regular meeting of the Strategic Planning Ad Hoc Committee was held on Friday, July 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:	Mr. R. Stone, Chair	Ms. R. Winkler
	Ms. K. Rapp	Ms. L. Stone, Ex-Officio
	Ms. P. Snowden	
Absent:	Ms. L. Perrotti	
Staff and	Mr. R. Ankeny, Executive Director	
Guests:	Mr. M. Weaver, Facilities Director	
	Ms. C. Miller, Director of Finance	
	Ms. S. Hopewell, GRF Representative, Mutual Six	
	Ms. M. Kmiecik, Recording Secretary	
	3 Shareholders/Members	

CHAIR'S ANNOUNCEMENTS

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

RULES OF ORDER

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

CHAIR'S REPORT

Mr. Stone nominated Ms. Winkler for Vice Chair. There being no further nominations, Ms. Winkler was declared, by acclamation, Vice Chair of the Strategic Planning Committee.

APPROVAL OF MINUTES

Minutes of April 27, 2018 were approved, as presented.

STAFF REPORTS**Executive Director**

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

Director of Finance

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

SHAREHOLDER/ MEMBER COMMENTS

There were no shareholder/member comments.

UNFINISHED BUSINESS**GRF Mission Statement and 2019 Goals**

Chair R. Stone presented the GRF Mission Statement and 2019 Goals.

Review 2018, 2019 and 2020 Project Plan

The Committee discussed 2018, 2019 and 2020 project plans and determined the status and timeline of upcoming projects (see attached).

(Chair R. Stone called for a break at 2:25 p.m.)

(Chair R. Stone called the meeting back to order at 2:40 p.m.)

Fuel Cell – Discussion only

(Ms. Stone excused herself at 3:30)

The Committee discussed this item, as presented. There was no action taken at the time of the meeting.

NEW BUSINESS

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

PRESIDENT'S COMMENTS

The President offered no comments.

SHAREHOLDERS/ MEMBERS COMMENTS

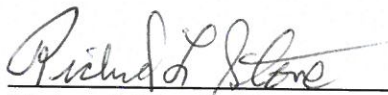
There were no shareholder/member comments.

COMMITTEE MEMBER COMMENTS

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

ADJOURNMENT

The Chair adjourned the meeting at 3:40 p.m.

A handwritten signature in cursive script, appearing to read "Richard L. Stone", is written over a horizontal line.

Richard Stone, Chair
Strategic Planning Ad Hoc Committee
mk 07.27.2017

