



STRATEGIC PLANNING AD HOC COMMITTEE MINUTES

August 21, 2019

The regular meeting of the Strategic Planning Ad Hoc Committee was called to order at 10:05 a.m. by Chair Winkler on Wednesday, August 21, 2019, in the Administration Conference Room, followed by the Pledge of Allegiance.

ROLL CALL

Present: Ms. R. Winkler, Chair Mr. P. Pratt
 Mr. N. Massetti Ms. K. Rapp
 Ms. L. Stone, Ex-Officio

Absent: Ms. M. Gerber
 Ms. I. Heinrichs
 Mrs. L. Perrotti
 Ms. P. Snowden

Also Present: Mr. R. Ankeny, Executive Director
 Mr. B. Lukoff, GRF Representative, Mutual Fourteen
 Ms. M. Kmiecik, Recording Secretary
 1 Shareholders/Foundation Members

RULES OF ORDER

Chair Winkler reviewed group norms, and asked Committee members and guests to be on time; respect the speaker, do not interrupt and have one conversation at a time; wait to be called; be present and productive; no side bar conversations; turn off or silent cell phones, and treat everyone how they would like to be treated.

CHAIR'S ANNOUNCEMENTS

Chair Winkler provided a brief update on current Committee projects and introduced guests and staff – Executive Director Randy Ankeny, and Recording Secretary Marcy Kmiecik.

SHAREHOLDER/MEMBER COMMENTS

There were no Shareholder/Member comments.

APPROVAL OF MINUTES

The minutes of the March 12, 2019, regular meeting were approved, as presented.

CORRESPONDENCE

There was no correspondence to review at the time of the meeting.

STAFF REPORTS

There were no staff reports at the time of the meeting.

SUBCOMMITTEE REPORTS

There were no reports presented at the time of the meeting.

PRESIDENT'S COMMENTS

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

UNFINISHED BUSINESS

There was no Unfinished Business reviewed at the time of the meeting.

NEW BUSINESS

2020 GRF Board Goals

The Executive Director reviewed the 2020 GRF Board Goals, as presented.

Reserve and Capital Project Report Worksheet

The Committee reviewed Capital and Reserve Project worksheet, as presented.

It was the consensus of the Committee to request committee members bring back, to the next Committee meeting, future planning ideas.

GOVERNING DOCUMENTS

There were no Governing Documents to review at the time of the meeting.

Future Agenda Items

It was the consensus of the committee to include the below listed items on the next Committee meeting agenda.

1. Future Planning Ideas

NEXT MEETING

Wednesday, September 18, 2019 at 10:00 a.m.

Administration Conference Room

ADJOURNMENT

Chair Winkler adjourned the meeting at 11:23 a.m.



Ronde Winkler, Chair
STRATEGIC PLANNING AD HOC COMMITTEE

Mk 08-21-19

