



STRATEGIC PLANNING AD HOC COMMITTEE MINUTES

September 18, 2019

The regular meeting of the Strategic Planning Ad Hoc Committee was called to order at 10:00 a.m. by Chair Winkler on Wednesday, September 18, 2019, in the Administration Conference Room, followed by the Pledge of Allegiance.

ROLL CALL

Present: Ms. R. Winkler, Chair Mr. N. Massetti
 Ms. M. Gerber Mrs. L. Perrotti
 Ms. K. Rapp Mr. P. Pratt
 Ms. P. Snowden

Absent: Ms. I. Heinrichs
 Ms. L. Stone, Ex-Officio

Also Present: Mr. R. Ankeny, Executive Director
 Mr. W. Thompson, GRF Representative, Mutual Five
 Ms. S. Fekjar, GRF Representative, Mutual Eight
 Mr. B. Lukoff, GRF Representative, Mutual Fourteen
 Mr. P. Friedman, GRF Representative, Mutual Fifteen
 Ms. M. Kmiecik, Recording Secretary
 1 Shareholders/Foundation Members

CHAIR'S ANNOUNCEMENTS

There being no objections, Chair Perrotti declared the reading of the Quorum Notification be dispensed with by unanimous consent.

The Chair stated that in accordance with California Civil Code Section 4090, please be advised that a quorum of the GRF Board of Directors is present at today's posted meeting. As a quorum of the Board is present, this meeting will be conducted as a Committee meeting and a Board meeting. 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 4th 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 September 2019.

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 August 21, 2019, regular meeting were approved, as corrected.

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 offered no comments.

UNFINISHED BUSINESS

2020 GRF Board Goals

The Committee reviewed the 2020 GRF Board Goals, as presented.

Reserve and Capital Project Report Worksheet

The Committee reviewed Capital and Reserve Project worksheet as presented.

NEW BUSINESS

Future Vision

The Committee reviewed future vision suggestions submitted by the Recreation, Physical Property, Mutual Administration, Security, Bus and Traffic, and Finance Committees, and assigned a GRF Committee to each vision, and deleted duplicate submissions. See attached.

GOVERNING DOCUMENTS

Amend 30-5167-3, SPAH Committee Charter

Following a brief discussion, Ms. Snowden MOTIONED, seconded by Ms. Gerber and carried unanimously by the Committee Members present-

TO recommend the GRF Board approve Governing Document 30-5167-3, Strategic Planning Ad Hoc Committee Charter, as amended, by adding key words.

Future Agenda Items

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

1. Future Visions – Continued

NEXT MEETING

Wednesday, October 16, 2019 at 10:00 a.m.

Administration Conference Room

ADJOURNMENT

Chair Winkler adjourned the meeting at 11:54 a.m.



Ronde Winkler, Chair
STRATEGIC PLANNING AD HOC COMMITTEE

