



STRATEGIC PLANNING AD HOC COMMITTEE MINUTES

November 20, 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, November 20, 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. P. Snowden	Ms. L. Stone, Ex-Officio

Absent: Mr. P. Pratt
Ms. K. Rapp

Also Present: Mr. R. Ankeny, Executive Director
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 October 16, 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.

UNFINISHED BUSINESS

Future Visions

The Committee reviewed Future Visions, as submitted, and concurred to assign a priority level between one and ten, one being the highest priority and ten being the lowest priority, to each line item. See attached. Following further discussion, the Committee requested the Executive Director add estimated cost to the Future Visions spreadsheet for review at the next meeting.

NEW BUSINESS

There was no New Business at the time of the meeting.

GOVERNING DOCUMENTS

There were no Governing Documents reviewed 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 Visions – Continued

PRESIDENT'S COMMENTS

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

NEXT MEETING

Wednesday, January 15, 2020 at 10:00 a.m., Administration Conference Room

ADJOURNMENT

Chair Winkler adjourned the meeting at 11:55 a.m.



Ronde Winkler, Chair

STRATEGIC PLANNING AD HOC COMMITTEE