



## STRATEGIC PLANNING AD HOC COMMITTEE

### SUMMARY REPORT

Wednesday, October 19, 2022  
10:00 a.m.

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
<b>1. UNFINISHED BUSINESS: Future Projects List</b> The Committee reviewed the Future Projects List and requested changes be brought back to the next scheduled meeting for priority assignment.	Recording Secretary	SPC			
<b>2. UNFINISHED BUSINESS: Future Revenue List</b> The Committee reviewed the Future Revenue List and requested changes be brought back to the next scheduled November meeting for priority assignment.	Recording Secretary	SPC			
<b>FUTURE AGENDA ITEMS:</b> The Committee moved/concurred to include:  <b>1. Future Projects List – Revised</b> <b>2. Future Revenue List – Revised</b> <b>3. 30-5167-3 Strategic Planning Committee Charter</b>					Recording Secretary