



## **STRATEGIC PLANNING COMMITTEE MINUTES**

**October 19, 2022**

The regular meeting of the Strategic Planning Committee was called to order at 10:01 a.m. by Chair Melody on Wednesday, October 19, 2022, in Conference Room A and via Zoom, followed by the Pledge of Allegiance.

Present: Lee Melody – Chair                      Nick Massetti  
             Susan Hopewell                         William Thompson

Absent: Leah Perrotti

Staff and Jessica Sedgwick, Executive Director  
Guests: Mark Weaver, Facilities Director  
             Mallorie Hall, Finance Director  
             Jenna Dever, Executive Assistant  
             Emma Hurtado, Administrative Coordinator  
             Camille Thompson, GRF Representative, Mutual Eight  
             One Shareholders/Members

### **CHAIR'S ANNOUNCEMENTS**

Chair Melody introduced guests and staff—Executive Director Jessica Sedgwick, Facilities Director Mark Weaver, Finance Director Mallorie Hall, Executive Assistant Jenna Dever, and Administrative Coordinator Emma Hurtado.

### **SHAREHOLDER/MEMBER COMMENTS**

Two Shareholders/Members commented at the time of the meeting.

### **APPROVAL OF MINUTES**

The minutes of the July 19, 2022 meeting was approved as amended.

### **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.

**UNFINISHED BUSINESS**Future Projects List – Revised

The Committee reviewed the Future Projects List and agreed to further discuss items on the list in the next scheduled meeting.

Future Revenue List – Revised

The Committee reviewed the Future Revenue List and agreed to further discuss items on the list in the next scheduled meeting.

**NEW BUSINESS:****GOVERNING DOCUMENTS**30-5167-3 (Strategic Planning Committee Charter)

The Committee agreed to review and amend the Committee Charter in the next scheduled meeting.

The Committee agreed to schedule a meeting in November.

**FUTURE AGENDA ITEMS:**

- Future Projects List – Revised
- Future Revenue List – Revised
- Committee Charter – Review

**PRESIDENT'S COMMENTS N/A****ADJOURNMENT**

Chair Melody adjourned the meeting at 11:57 a.m.

11/10/22  
Approved Date

[Signature]  
Approval Signature

LEE Melody  
Printed Name