



## STRATEGIC PLANNING COMMITTEE

### SUMMARY REPORT Wednesday, January 18, 2023 1:00 p.m.

Action/Request	Person Resp.	Cmte. Referral	FC	BOD	Comments
<b>1. Unfinished Business: Future Project List</b> The Committee moved to have the Strategic Planning Committee spearhead the renovation of Leisure World Spaces for current and future utilization.		SPC			
<b>2. Unfinished Business: Future Project List</b> The Committee agreed to schedule a work study with the Recreation Department to discuss utilization of clubhouse rooms.	Recording Secretary				
<b>3. New Business: Salon Location</b> The Committee agreed to put the Salon Location on hold.	Recording Secretary				
<b>4. Governing Documents: 30-5167-3 Strategic Planning Committee Charter</b> The Committee moved to approve the changes to Policy 30-5167-3 and send it to the Board.				X	
<b>FUTURE AGENDA ITEMS:</b> 1. Future Projects List – Revised 2. Future Revenue List – Revised 3. Salon Location (on Hold)			Recording Secretary		