



STRATEGIC PLANNING COMMITTEE MINUTES

January 18, 2023

The regular meeting of the Strategic Planning Committee was called to order at 1:00 p.m. by Chair Melody on Wednesday, November 18, 2022, in Conference Room B and via Zoom, followed by the Pledge of Allegiance.

Present: Lee Melody – Chair Leah Perrotti left at 2:04 p.m.
Susan Hopewell William Thompson via Zoom left at 1:36 p.m.
Nick Massetti

Absent:

Staff and Marsha Gerber, GRF President
Guests: Jessica Sedgwick, Executive Director arrived 1:03 p.m.
Mallorie Hall, Finance Director arrived 1:03 p.m.
Acacia Young, Learning and Development Manager
Emma Hurtado, Assistant to Executive Director
Carol Levine, GRF Representative, Mutual Ten

CHAIR'S ANNOUNCEMENTS

Chair Melody introduced guests and staff— GRF President Marsha Gerber, Executive Director Jessica Sedgwick, Finance Director Mallorie Hall, and Assistant to the Executive Director Emma Hurtado.

SHAREHOLDER/MEMBER COMMENTS

No Shareholders/Members commented at the time of the meeting.

APPROVAL OF MINUTES

The minutes of the November 10, 2022 meeting was 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.

UNFINISHED BUSINESS

Future Revenue List – Revised

The Committee reviewed the Future Revenue List.

Future Project List – Revised

The Committee reviewed the Future Project List and agreed to assign priority levels to items.

Motion: To have the Strategic Planning Committee spearhead the renovation of Leisure World Spaces for current and future utilization.

First: Leah Perrotti

Second: Lee Melody

The motion was carried unanimously.

The Committee agreed to schedule a work study with the Recreation Department to discuss utilization of clubhouse rooms.

NEW BUSINESS

Salon Location

The Committee agreed to put Salon Location on hold.

GOVERNING DOCUMENTS

30-5167-3 (Strategic Planning Committee Charter)

Motion: To adopt the changes presented and send it to the Board.

First: Nick Massetti

Second: Susan Hopewell

The motion was carried unanimously.

FUTURE AGENDA ITEMS:

- Future Projects List – Revised
- Future Revenue List – Revised

- Salon Location (on Hold)

PRESIDENT'S COMMENTS

The President commented on various items on the agenda.

ADJOURNMENT

Chair Melody adjourned the meeting at 2:23 p.m.

4/24/23
Approved Date

[Signature]
Approval Signature

Melody W. Melody
Printed Name