



## **STRATEGIC PLANNING COMMITTEE MINUTES**

**April 24, 2023**

The regular meeting of the Strategic Planning Committee was called to order at 1:00 p.m. by Chair Melody on Monday, April 24, 2022, in Conference Room A and via Zoom, followed by the Pledge of Allegiance.

Present: Lee Melody – Chair  
Susan Hopewell left at 1:45pm  
Nick Massetti  
Leah Perrotti  
William Thompson

Staff and Marsha Gerber, GRF President  
Guests: Jessica Sedgwick, Executive Director via Zoom  
Tia Makakaufaki, Executive Coordinator  
Carol Levine, GRF Representative, Mutual Ten

### **CHAIR'S ANNOUNCEMENTS**

Chair Melody introduced guests and staff— GRF President Marsha Gerber, Executive Director Jessica Sedgwick, and Executive Coordinator Tia Makakaufaki.

### **SHAREHOLDER/MEMBER COMMENTS**

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

### **APPROVAL OF MINUTES**

The minutes of the January 18, 2023 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.

**NEW BUSINESS**Review Member Survey

The Committee reviewed the new amenities questionnaire data.

**GOVERNING DOCUMENTS N/A****FUTURE AGENDA ITEMS:****PRESIDENT'S COMMENTS**

The President commented on various items on the agenda.

**ADJOURNMENT**

Chair Melody adjourned the meeting at 2:05 p.m.

July 13, 2023  
Approved Date

Will - Thompson  
Approval Signature

William Thompson  
Printed Name