**STRATEGIC PLANNING COMMITTEE MEETING MINUTES**

**AUGUST 3, 2022**

**5-6PM BY SOOM**

**PRESENT: JODY SURHRIER, JULIE ELKINS WATSON, DEBORAH JAYNE**

**ABSENT: BOB BUTTE, CURT GAVIGAN, MICKEY LAHMANN**

**SUMMARY OF MEETING:**

**The meeting began with a confirmation of the two follow up items from the June, 2022 meeting. First, we discussed the progress on Julie’s proposal to help design an interactive web-based dashboard. Jody reported that with such as small database it may be impractical for this purpose. Jody did offer to talk about this idea with Brian, IT Specialist from Sound Info regarding updating the dashboard in 2023.**

**Secondly, Jody reported that the dashboard was updated with Bob’s suggestion of adding in the 3 priority strategies, including what they mean and what success looks like.**

**Next, Jody lead the discussion of the 2nd Quarter Dashboard Report. Jody remarked that so far there are no barriers to moving forward on items, only that some items are put on hold for now until timing is right to proceed. This quarter included moving holding the Bilingual cultural item from hold to active as planning has begun for this objective. The group appreciates the simplicity of the symbols strategy for interpretation of progress. Following the 2nd Quarter discussion, the team discussed areas identified for focus 3rd Quarter. They include: in the Peach Column: Core services development and Provide educational event for area school districts. In the Green Column, end of year funding for capacity initiatives, and achieving holding 6 months of operating reserves, both of which are being worked on in all quarters.**

**New Business included a discussion initiated by Julie about the lawsuit regarding the ERPP program and potential mis-use of funds and or process. Jody reassured the team that at this time, nothing is directed at ResWA, and there are no major hurdles with our program discussed in recent media coverage.**

**For the future consideration, Jody discussed staff capacity and expansion of development offerings. For example, take part in skillset development roles for Board in the future.**

**Jody also mentioned that staff will be doing their part of Budgeting and Goal Setting in September. In addition, the topic of picking a retreat date needs to be confirmed at the September meeting. Typically its Veteran’s Day, this year in Friday, November, 11, 2022.**

**There being no further discussion, the committee adjourned at about 5:50pm.**

**Respectfully submitted,**

**Deborah Jayne**

**Chair, Strategic Planning Committee**

**VP, DRC Board**