

**Meeting Notes**

**Committee: Strategic Planning**

***Date:* Thursday, January 7**

5:30 – 7:00 PM Join Zoom Meeting   
https://zoom.us/j/92685380842?pwd=THJraitwNUlXaDJKZWtiMWIzOFkxQT09

*Attendees: Bob Butts, Matt Gerard, Terry Teale, John Skinder, Mickey Lahmann, Jody Suhrbier*

# Agenda:

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| **Topic** | **Discussion Leader** |
| **Overview and Agenda Review**   * **Outcomes today:**   + **Establish new committee**   + **Review Current Plan**   + **Review Updates from Jody**   + **Determine next steps and timing to pull SP forward** | Mickey/John |
| **Current Events:**  **National view of Trust Network**  **Role at national and state level—road maps**  **Locally—40 + mediators; law, faith, elected etc. determine how to convene and build bridges via safe conversations** | Bob initiates  Jody |
| **Capacity Campaign: Equity, Inclusion,**  **Engine for the SP—to resource the efforts of our vision**  **How does the CC enhance the content/direction of the SP** | Terry |
| **Modifications:**  **Language enhancements—topics re: safe v brave**  **Facilities language modifications re: systems and** | All  Terry |
| **Next Steps: March 2021**  **Operations Q 4 plan review**  **March Meeting—add items for 2022-23** |  |

**Next Meeting Day & Topics: March 4, 2021**

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| **Actions Taken** | **Person Responsible** |
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| **Next Steps: March 2021**  **Operations Q4 plan review**  **March Meeting—add items for 2022-23** |  |
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