



# Dispute Resolution Center OF THURSTON COUNTY

## Meeting Agenda

### 2020 Strategic Planning Committee: NOTES

**Date:** January 9, 2020

**Time:** 4:00 – 5:30 p.m.

**Location:** DRC Office

**Purpose:** Review Strategic Plan Matrix & Establish Prioritization

**Members:** Kitty Parker, Mary Barrett, Bob Butts, Barbara Harris, Matt Gerard, Terry Teale, Niki Pavlicek, Mike Walsh, Jody Suhrbier, Mickey Lahmann

**Unable to attend:** Niki and Barbara

AGENDA Topic	Discussion Leader
Review Strategic Planning process to date (5)	Mickey
Review Jody's section on the Excel Document to develop common understanding (10)	Jody
Identify each member's priorities and rationale (60) Sharing of the homework each person brings to the meeting: I. Resolving Conflict: II. Develop/Support Staff/Volunteers: III. Finance and Development: IV. Facilities: V. Board of Directors:	Mickey  ALL
Prioritization Process (10) Do we have our top 3/4/5 Priorities for our 2020 Strategic Plan?	ALL
Next Steps/Calendar our Work (5)	All

Actions Taken	Person Responsible
<ul style="list-style-type: none"> <li>Reviewed Exec Director's Priorities; captured themes from retreat feedback and identified areas needed for educating the board and staff</li> </ul>	Jody/All
<ul style="list-style-type: none"> <li>Established refined version of SPlan on sections based on priority themes from the retreat               <ul style="list-style-type: none"> <li>✓ Revolving Conflict</li> <li>✓ Develop and Support staff and Volunteers</li> <li>✓ Finance and development</li> </ul> </li> </ul> <p>Facilities will be completed by Terry and Jody *due Jan 24 Board of Directors will be completed by Mary and Mickey *due Jan 24</p>	Matt G. took responsibility for notes to refine the current SP--simplifying to make the plan responsive to retreat themes
<ul style="list-style-type: none"> <li>Agenda will be developed and out to committee one week prior. All members asked to review the refined goals areas</li> <li>Bring version 2.0 to Board meeting on February</li> </ul>	Mickey will get the refined versions out to the group for review with the agenda
<b>NEXT Meeting: February 6, 2020 5:30 – 7:00 DRC offices</b>	