

**Meeting Notes**

**Committee: Strategic Planning**

***Date:* Thursday, March 4**

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

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

# Agenda:

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| **Topic** | **Discussion Leader** |
| **Overview and Agenda Review*** **Outcomes today:**
	+ **Review Current Plan**
	+ **Review how successful we have been in following the Strategic Plan**
	+ **Review Updates from Jody**
	+ **Brainstorm ideas for 2022 and 2023**
	+ **Discuss moving SP committee meeting to Wednesdays (from Thursdays)**
 | Mickey/John |
| **Board Development: Discussions regarding being very thoughtful on how we bring new members onto the Board and how we develop a succession plan for the Board membership and the Board leadership.** |  |
| **Facilities & Systems: Discussions regarding the Capacity Building Campaign and ways in which Board members can take part in community outreach.** |  |
| **We will move the Strategic Planning Committee meetings to Wednesday night.** |   |
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**Next Meeting Day & Topics: Wednesday, May 5, at 5:30 p.m.**

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| **We will move the Strategic Planning Committee meetings to Wednesday night.** |  |
| **May meeting: Discuss inviting new members to join us.** |  |
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