DRC

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| To: | Board |
| From: | Mary Barrett |
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| Date: | 2/12/20 |
| Re: | SBP 2/6/20 meeting notes |

Attendees: Terry Teale, Barbara, Kitty, Jody, Matt , Bob, Mary

Excused: Mickey

Bob facilitated the meeting. Each group discussed its proposed additions based upon assignments from the January meeting. We then vigorously debated and wordsmithed. The product is 2/6/20 version of the SBP located in the portal.

We populated 2020, 2021 and made in roads into years 2021-24. Board members are encouraged to review the plan, direct questions to Mickey. We expect to complete the plan at our March meeting and will ask the full board to vote on it at our March 19 full board meeting.

If you are interested in further shaping the SBP, please join us at the next meeting March 5, 2020 at the DRC from 5:30-7PM.

Our meetings are held the first Thursday of every month at 5:30.