



**Dispute Resolution Center
OF THURSTON COUNTY**

Meeting Agenda

Committee: Strategic Plan Committee

Date: [Thursday, April 4, 2019](#)

Time: 5:30

Location: DRC Office

Attendees: Robin Campbell, Mary Barrett, Kitty Parker, Jody Suhrbier, Terry Teale, Mike Walsh
excused: Bob Butts, Mickey Lahmann

Agenda:

Topic	Discussion Leader
Review performance measures that Jody currently uses with the operational work plan to assess measures that would work with the strategic plan	Robin and Jody
Select performance measures for the Board activities	Robin

**Follow
up
Items:**

Actions Taken	Person Responsible
The committee reviewed the operational measures. The measures clearly will show progress towards strategic goals. In order to not burden the organization with additional requirements, the committee recommends adopting the operational measures as the strategic measures.	Robin will e-mail this recommendation to board members and submit for the consent agenda at the April 18, 2019 board meeting.
The committee selected three measures for strategic activities of the board: <ul style="list-style-type: none">• Have one cultural awareness training session for the board at a board meeting by the end of 2019• Have two training sessions on fund raising for the board at a board meeting by the end of 2019.• Each board member will participate in at least one fund-raising activity during the year.	Robin will e-mail this recommendation to board members and submit for the consent agenda at the April 18, 2019 board meeting.
The committee will be on hiatus until September. At that time the committee will review the strategic plan and develop a recommendation for the annual board retreat.	Robin

Next Meeting Date: September 5, 2019
