



Dispute Resolution Center OF THURSTON COUNTY

Meeting Agenda NOTES Strategic Planning Committee

Date: December 5, 2020

Purpose: Review Strategic Plan Feedback from Retreat; Clarify & Establish Prioritization Process

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

Agenda:

Topic	Discussion Leader
Review the Retreat Process and Purpose of SP (10)	Mickey
DREAM BIG! Feedback (5)	Kitty
Feedback from each section: (60) I. Resolving Conflict: Barbara II. Develop/Support Staff/Volunteers: Mary III. Finance and Development: Mickey IV. Facilities: Terry V. Board of Directors: Bob	Each Lead Shares All Clarify/Ask Question
Prioritization Process Recommendations (10)	Mickey/Jody
Next Steps/Calendar our Work (5)	All

Actions Taken	Person Responsible
Review of each section of feedback and the draft SP; Q/A, clarifying	All
Jody-proposed a potential flow chart for considering ideas for inclusion in the SP	Jody
Niki offered to take items we discussed into Excel document adding tabs for each of the flow chart steps; Jody will answer the immediate question: Is it already happening? If Yes, she will develop a list of areas needed to educate so there isn't a knowing and being done gap; If NO, then the homework below will be done by each member prior to January meeting	Niki and Jody
TO DO: Homework for Committee members: Once we receive the document from Jody, individually we will highlight the most important/strategic priority and bring that to the next meeting	ALL
Proposed Board Adoption of Strategic Plan: March 2020	Bob and all
Decided Next Strategic Plan Dates: January 9 4 – 5:30 at DRC (canceled 1/2/20); Feb 6 and March 5.	ALL

Meetings: January 9, 2020 4 – 5:30 February 6, 2020 5:30 – 7; and March 5, 2020 5:30 – 7.