

Strategic Plan Committee

Agenda for **01/14/2022**

1 – 3 pm

Via ZOOM

1. Finish writing Strategic Plan
2. Answer the following questions:
 - Does the Plan address the issues enumerated in the survey?
 - Are the action items in the Plan reasonable?
 - Is the Plan within the purview of the Board?
 - Is the Plan legal? (Emilie and Randy)
 - Does the Plan correctly name the person(s) who can complete the action items?
 - Are the timelines for completion appropriate?
 - Should the Plan be presented in narrative form and/or via a chart/table?
 - Monique, as a member of the committee from the outset, do you think we should ask the 30+ focus group to vet the document?
3. Determine next steps

ZOOM Link

<https://us02web.zoom.us/j/81599981350?pwd=TGNal0RFei8zeUhYSXFnYUI5VIZBUT09>

Meeting ID: 81599981350

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