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=TGNaL0RFeil8zeUhYSFXnYUI5VlZUT09

Meeting ID: 81599981350
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