

Minutes
Strategic Planning Committee
January 8, 2021
12:00 – 12:45 PM
By Zoom

Present: Elaine Allan, Dennis Innes, John Haller, David Kalaski, Nicola Priestley.
Regrets: Kelly Betts

- 1. Welcome**
- 2. Approval of Agenda**
- 3. Strat Planning 2021 – 2022**

The Strat Planning committee held its first meeting to begin discussions on updating the Strat Plan.

The committee discussed various approaches the board could take in this process.

The challenges the board faces in updating its Strat Plan includes having to work online rather than in-person during the pandemic to host a strategic planning session.

Additional challenges include trying to update a strategic plan during times of great uncertainty caused by the pandemic.

Action – David will locate documents that were used for the 2017 – 2020 planning session and circulate them to the committee for review.

Action – Elaine will upload the current Strat Plan to the board meeting link “January 19, 2021” so that board members can start thinking about revising the Strat Plan.

- 4. Next Meeting**
February 12, 2021 – 12:00 – 12:45 PM
- 5. Meeting Adjourned**
12:40 PM