

Minutes
Strategic Planning Committee
February 13, 2021
12:00 – 12:45 PM
On Zoom

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

Strategic Planning Committee Discussion

The Committee discussed the merits of the existing Strat Plan and agreed it was created to stand the test of time.

After much discussion the Committee decided the best way forward would be to update the existing Strat Plan.

Action Items

1. The Committee will work together as a group to make updates to the existing Strat Plan.
2. The Committee will update the existing Strategic Plan for 3 years but will leave the door open for changing course if need be.
3. Elaine and her team will review the “Activities” sections of existing Strat Plan and provide a list of activities for consideration that could presented to the Committee for updating.
4. The board will be asked to review and approve the edits/changes at the March 5, 2021 board meeting.
5. An email will be sent out to the board to ask if there are any objections to the Strat Planning Committee moving ahead to update existing Strat Plan.
6. An email will be sent out to the board to ask if there are others that would like to join the Strategic Planning Committee in its work to update the existing Strat Plan.
7. The working session to update the existing Strat Plan will be held February 26 - 12:00 – 1:30 PM on zoom.

Meeting Adjourned
12:55 PM