

Strategic Planning Advisory Committee

May 22, 2019

Minutes

Committee Members Present:

Becky Foley, Mary Jane McCalmon, Nancy Drolet, Stephanie Paine, Jonathan Dawson, Candy deCsipkes, Cynthia Alexander, Valy Steverlynck, Rhea Fitzpatrick

Absent: Seth Koenig, Julie Nickerson

The committee finalized the draft goals. The document will now go to the Board for approval at the June 12, 2019 Board meeting. Another meeting will be scheduled at a future date to review the action step document, once it is completed.