

**Strategic Planning Advisory Committee**  
**March 7, 2018**  
**Minutes**

**Committee Members Present:**

Becky Foley, Julie Nickerson, Rhea Fitzpatrick, Valy Steverlynck, Lindsay Sterling, Stephanie Paine, Jonathan Dawson, Seth Koenig, Cynthia Alexander, Nancy Drolet

The Committee met with Mary Jane McCalmon. After establishing norms, the committee began to discuss the steps for the strategic planning process. Mary Jane passed out a timeline that includes having the strategic planning completed by May of 2019 although it could be finished prior to that date.

Discussion centered around having the entire strategic plan revisited, including the mission and vision.

Documents were presented showing the process that would be utilized. The group decided to use a consensus model for decision-making. Input will be gathered from various stakeholders this spring.

Next meeting will be March 15, followed by March 21, and April 4. Each meeting will be an hour and a half.