

**Strategic Planning Advisory Committee**  
**January 3, 2018**  
**Minutes**

**Committee Members Present:**

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

**Also in attendance:** Candy deCsipkes and Maddy Vertenten

**Absent:** Nancy Drolet

Becky presented five possibilities for a potential facilitator. (Handout) Becky asked people for the following:

- Experience
- Predicted cost
- Sample of a plan they helped to create.

The committee discussed the pros and cons of each facilitator and reviewed the plans that the facilitators had helped to create. The committee was able to narrow it down to two facilitators.

Becky will invite each of them to come and do a 30 minute presentation to the committee, followed by a 15 minute question/answer period.

The Feb. 7<sup>th</sup> meeting will be extended by one hour to meet with both facilitators - 7:30-9:30 a.m.

Becky will contact both potential facilitators.