



**Board of Directors:**

Jay Hagen  
Shaunna Ballas  
Josh Seek  
Dr. Sara Fagerlie  
Sarah Adams

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## STRATEGIC PLANNING MEETING MINUTES

Resource Service Center

Monday, January 23, 2023 • 6:00pm

There was a Strategic Planning Meeting that began at 6:00pm on Monday, January 23 at the Resource Service Center. Board members that are on the committee are Ms. Adams and Ms. Ballas. President Hagen and Dr. Fagerlie were at the meeting to observe. The topics that were discussed were:

- Identified the need for another meeting on March 6, 2023
- Question and Answer Time for Data Questions & Responses
- Reviewed Current Mission & Vision Statements
- Next Steps

The meeting was adjourned at 9:00pm.

Verified by:

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Kent Kultgen, Ed.D.  
Secretary to the Board of Directors

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Jay Hagen  
President of the Board of Directors