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Strategic Planning Committee Meeting Minutes Thursday, July 13, 2023 at 6:00 p.m. Board Room

<u>Call to Order</u>: Co-Chair Krettler called the meeting to order at 6:05 p.m.

<u>Trustees Present</u>: Deborah Canale, Steve De La Rosa, Jennifer Hovanec, Pat Hubbard, and Wanda Koeller.

Trustees Absent: None

Also Present: Sandra Hill, Kandice Krettler, Sean Birmingham.

<u>Introduction of Visitors</u>: Sarah Keister Armstrong.

Public Participation: None.

Additions/Revisions to the Agenda: None.

Strategic Plan Discussion:

 Ms. Armstrong provided the committee with a report on the staff survey, community survey, and community engagement discussions.

[Canale arrived at 6:11 p.m.]

o Ms. Armstrong led discussion and asked for thoughts on several topics outlined in the surveys and in the community engagement discussions.

<u>Planning of Future Meetings</u>: The Committee determined to set the next meeting for Thursday, August 3 at 6:00 p.m.

Around the Table: None.

Adjournment: Hubbard moved to adjourn the meeting. De La Rosa seconded the motion. The meeting was adjourned at 7:42 p.m.

Respectfully submitted,

Sandra D. Hill Recording Secretary