

STRATEGIC PLANNING COMMITTEE

Regular Meeting Minutes

February 19, 2018

Present Phil Rockefeller, Helen Stoll, Alan Crain, Tom Hawks, Carol Hoffman, Lynette Ladenburg, Chris Vernon-Cole and Jennifer Bailey

Call to Order

Called to order at 3:40PM.

Agenda Changes

No agenda changes.

Approval of Meeting Minutes

MOTION – Approve the January 22, 2018 Strategic Planning Committee Regular Meeting Minutes.

The motion carried.

Business

ELP Planning Booklet: The committee spent much time discussing the ELP Planning Booklet, distributed to committee members at the January Strategic Planning Committee Meeting. Chris Vernon-Cole addressed questions from committee members regarding details about the land and its potential use, including building configuration options, likely associated costs and any expected permitting issues. The discussion ended with the committee agreeing that they were not yet ready to make a recommendation to the Board of Trustees at this time.

Next Steps

In the coming months, a provider to conduct the Market Study process should be identified. At future meetings, the committee might choose to discuss expansion of the KIDS and AT HOME programs to strengthen the overall organization.

Next Meeting

Monday, March 26 at 3:30PM.

Adjournment

Meeting adjourned at 4:45PM.