

Planning Committee Minutes

June 2, 1997

Present: Margaret Eickmann, Katrina Pirkle, Jeff Fish, Rick Patrick, Maria Loreda, Jerralynn Ness and Leon Laptook.

Excused: Craig Kinnie

Minutes

Katrina moved, Maria seconded, that the May 19, 1997 minutes be approved as submitted; motion carried.

1997-2002 Strategic Plan

Jerralynn highlighted the changes made to the Strategic Plan as a result of Board input. It will be forwarded to the Board in June to approve, along with the 1997-98 annual plan.

1997-98 Work Plan

Jerralynn presented the 97-98 work plan, based on the approved strategic goals and objectives. Questions were asked and input given for some corrections and changes. By consensus, the committee approved forwarding the plan to the Board in June. Everyone was congratulated and reminded that this was a milestone worth celebrating!

Next Meeting

The planning committee has completed its meetings for 96-97. There won't be any meetings held in July and all Board members will be asked for their committee preference for 1997-98.