



## AD HOC LONG RANGE PLANNING COMMITTEE MEETING

Monday, October 13, 2014, 4:00 p.m.

Office location: 6725 Goshen Road, Edwardsville, IL 62025 and by Conference Call

### Minutes

**Call to Order:** George Trammell called the meeting to order at 4:02 p.m.

**Roll Call:** Members Present: Valerie Green, Sarah Isaacs, George Trammell.  
Others Present: Leslie Bednar and Julia Pernicka.  
Absent: Gary Denué

**Public Comment:** None.

**Minutes:** Sarah Isaacs moved that the minutes be approved. Valerie Green seconded the motion. The motion passed unanimously by voice vote.

**Unfinished Business:** None.

### New Business:

**Draft Planning Calendar:** In the Spring the Board had a one-day retreat with a consultant to focus on a new long range plan. Requests for Proposal were sent out and the Board chose the firm Nancy Bolt & Associates. Sarah Isaacs would like a copy of their proposal. Nancy and Liz would like to Board to consider several benchmark dates.

November: Send survey to Board to assess their vision, mission and what they would like to accomplish with the survey.

January 7-9: Quick start meeting with the Board and senior administrative staff.

March 9 (week off): Focus group with members in Illinois

April to early May: Large (i.e. detailed) Member survey

July or August: Retreat with Board

Nancy and Liz agree to the request of choosing from more than one option and to spread it over two fiscal years so that payments take cover two budget years.

Nancy Bolt & Associates need a signed contract with beginning dates. Leslie Bednar will touch base so they can begin the process.

**Next Meeting:** November 10 at 4 pm.

Champaign Office:  
1704 West Interstate Drive  
Champaign, IL 61822  
217-352-0047

Du Quoin Office:  
500 South Madison  
Du Quoin, IL 62832  
618-985-3711

Edwardsville Office:  
6725 Goshen Road  
Edwardsville, IL 62025  
618-656-3216



**Public Comment:** None.

**Announcements:** None.

**Adjourn:** Sarah Isaacs moved to adjourn the meeting. George Trammell seconded the motion. The motion passed by voice vote at 4:17 p.m.

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