



LONG RANGE PLANNING MEETING MINUTES

DAY ONE

July 8th 2015

Minutes

Call to Order: Lynda Clemmons called the meeting to order at 11:05 am

Roll Call: Members Present: Jim Fenton, Nancy Huntley, Susan Justice, Lynda Clemmons, Rachel Fuller, Gary Denué, Sarah Isaacs (arrived 11:46 am) and Sandy West

Additional Attendees: Troy Brown, Leslie Bednar, Chris Dawdy, Susan Palmer, Kathy Jackson and Ellen Popit

Public Comment: None

Welcome:

Nancy Bolt, and Liz Bischoff covered the following:

- Meeting Objectives, Process Agreements, Consensus
- IHLS Environment: Discussion and comments on consultant's report
- Mission Review and Discussion

Lunch:

Afternoon Presentation:

Nancy and Liz, covered the following:

- Vision Review and Discussion
- Goals and Strategic Initiatives development

New Business:

- None

Next Steps:

- None

Public Comment: None

Announcements: None

Adjournment:

Susan Justice moved to adjourn the meeting, Sandy West seconded the motion. The motion passed unanimously by roll call vote, meeting adjourned at 4:00 p.m.

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LONG RANGE PLANNING MEETING MINUTES

DAY TWO

July 9th 2015

Minutes

Call to Order: Lynda Clemmons called the meeting to order at 8:31 am

Roll Call: Members Present: Jim Fenton, Nancy Huntley, Susan Justice, Lynda Clemmons, Rachel Fuller, Gary Denué, Sarah Isaacs and Sandy West

Additional Attendees: Troy Brown, Leslie Bednar, Chris Dawdy, Susan Palmer, Kathy Jackson and Ellen Popit

Public Comment: None

Liz and Nancy covered:

- Agreement on draft goals and strategic initiatives
- Questions
 - Discussed data collection efforts and if goals addressed the needs and issues
 - Discussed goals and if they work toward implementation of vision and mission
 - Discussed IHLS values and if they are reflected in the goals
- Developed possible activities to implement strategic initiatives

New Business:

- None

Next Steps:

- Include draft Vision, Mission, Values and Goals in July Board Packet. July Board will discuss only, and then post for member comments. Nancy Huntley will make formal presentation at August meeting. August meeting will include suggested Strategic Initiatives (provided by staff) to support the Goals. The goal is to seek board consensus and acceptance at August or September meeting.

Public Comment: None

Announcements: None

Adjournment:

Sandy West moved to adjourn the meeting, Susan Justice seconded the motion. The motion passed unanimously by roll call vote, meeting adjourned at 12:15 p.m.

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