

Planning Sub-meet and Confer
April 17, 2008
Notes

Attendance: Gregg Marg, Chris Connolly, Mike Fagin, Jeff Iseminger, Avra Johnson, Rosemary Kinne, Kristel Lynch, Justine Martin, Mike Miller, Gary Rushing, Julie Snow, Pat Swatfager-Haney, Walt Wolff, Brett Fleck.

Unable to attend: Scott Olson, Matthew Clay, Linda Duckett, John Lindberg, Sean McGoldrick, Henry Morris, John Seymour, Carol Stallkamp, Perry Wood.

The meeting was called to order at 11:05 am. Avra Johnson began the meeting by thanking the committee members for their hard work this year. It has been a busy and productive year.

The Vision, Mission, and Objectives that we developed have been presented to the Cabinet and will have second reading at the next meeting. By all indications they will be accepted as presented.

The Strategic Priority Funding recommendations have been presented to Cabinet too. There was some discussion at Cabinet about several related issues. The expectation is that there will be a final decision at the next Cabinet meeting.

Avra Johnson talked about the 'dashboard' that she had presented previously indicating the status of various objectives from the current Strategic Priorities. Avra and her assistant/intern have been interviewing various participants in the process of implementing the Strategic Priorities. Avra Johnson presented a draft memo in which she summarized what they learned from the interviews. That information will be used to improve the process in future strategic priority implementations.

The meeting adjourned at 11:25 am

Respectfully submitted,

Gregg A. Marg