

Agenda for Strategic Planning Committee

Meeting Minutes

Date: 6/12/24

Minutes submitted by: Ann Wadsworth

Attending in person: Dottie Bergendahl, Jessica Dow, Jeanne Grant, Karen Hergesheimer, Sheila Porter, Hannah Tracy, Ann Wadsworth

Attending remotely: Wendy Hysko, River West

Meeting called to order at/by: Jeanne at 12:05pm.

1. Agenda Changes/Deletions: none

2. Public to Be Heard: none

3. Announcements: none

4. Minutes of Tuesday, June 4, 2023:

Sheila moved acceptance of minutes; Jeanne seconded. Minutes passed.

5. Old Business: none

6. New Business: The group continued editing the survey questions. Hannah will put together a draft of the survey before the next Brownell Trustees meeting on Tuesday, June 18.

7. Adjournment: Dottie moved to adjourn, Karen seconded. Motion passed. Meeting adjourned at 1:05pm.

Next meeting is Tuesday, June 18 at 6:15pm.