



# District Strategic Planning Committee

## Meeting Minutes

September 7, 2012, 9:00 am, PDC 104

**Members Present** – Robert Brown, Jeremiah Gilbert, Tina Gimple, Laura Gowen , Kyle Hundley, Matthew Isaac, Glen Kuck, Cheryl Marshall, Charlie Ng, Barbara Nichols, Nori Sogomonian, Tanya Roberts

**Members Absent** – Bruce Baron, Larry Buckley, Kenn Couch, Scott Rippy

### **Welcome/Introductions**

Charlie Ng opened the meeting. Self-introductions were made.

### **Approval of Minutes from May 18, 2012**

Kyle Hundley moved and Cheryl Marshall seconded, to approve the minutes of May 18, 2012. The minutes were approved by consensus.

### **Committee Charge**

Charlie reviewed the District Strategic Planning Committee charge.

### **2011-12 Committee Self-Evaluation Results**

The committee reviewed the self-evaluation results. Nori Sogomonian mentioned that she felt it might be important to assign mentors to new committee members. To that end, she will work with Laura Gowen as her mentor. Cheryl Marshall will mentor Kyle Hundley. Charlie will take care of Tanya Rogers, and Glen Kuck will mentor Jeremiah Gilbert.

Laura brought up the subject of poor attendance. Charlie felt that this was due, in part, to the committee's focus last year, which was limited to the support and maintenance of the existing plan. He also felt that this year's focus could generate more interest and better attendance.

### **Committee Objectives for 2012-13**

Charlie distributed a worksheet on strategy for the committee to review and discuss. After a discussion of strategic planning as it pertains to the identity and purpose of this district, the committee reviewed the existing strategic plan. Glen mentioned that the current plan did not contain the basic overall strategy directing *why* its goals exist or *where* the district is headed.

It was decided that the committee will seek to create a new strategic plan this year. Charlie will develop the scope and framework for this task, and present same at the next meeting.

### **Schedule of Meetings for 2012-13**

A schedule of meetings will be developed based on the scope determined to develop the new plan.

### **Adjournment**

Charlie adjourned the meeting. The next meeting is scheduled for Friday, 9/21/2012, 2-4 p.m. in PDC 104.