

Planning Committee Minutes
Wednesday, January 12, 2022
via zoom/telephone/in person

MEMBERS PRESENT: Shirley Copes, Paula Freedman, Steve Hodgens

MEMBERS EXCUSED: None

MEMBERS ABSENT: Elizabeth Hakanson

STAFF PRESENT: Carolyn D. Brown

CALL TO ORDER:

The January 12, 2022 Planning Committee meeting called to order at 4:46 PM by the Committee Chair Shirley Copes. It was noted for the record that a quorum was present.

APPROVAL OF PREVIOUS MINUTES

Shirley Copes requested a motion to approve the December 2021 minutes. The motion was moved by Steve Hodgens and seconded by Paula Freedman, and was unanimously approved.

PRESENTATION

Strategic Planning

Motion to extend the current strategic plan for one more year was made by Paula Freedman, seconded by Steve Hodgens and unanimously approved.

GRANT SUMMARY REPORT:

Current Grant Summary report was distributed to the Committee in the meeting packets for their review.

OLD BUSINESS: None

NEW BUSINESS: None

Executive Director Carolyn Brown and the Planning Committee held discussion about Program Directors giving updates at the Planning Committee meetings.

OTHER: None

ADJOURNMENT

Shirley Copes requested a motion to adjourn the January 12, 2022 Planning Committee meeting; the motion was moved by Paula Freedman, and seconded by Steve Hodgens. The meeting adjourned at 5:05. PM.