

**DRAFT**

**Strategic Planning Committee Meeting**

September 16, 2016

5:30 PM

Present: Colin Donahue (Chairperson), Glenn Baker, John D. Bunzel, John D. Eissele, Stu Jaffe, Barry Krowne, Dana Martin,

Staff: Cynthia Sewell, Roschell Ashley, Greg Santilli, Ron Silverman, Diane Thorsell, Michelle Veals

Guests: Christine Ward

Absent: Ken Miles (invited guest)

**I. Call to Order**

The meeting was called to order at 5:34 PM by Committee Chairman Colin Donahue.

**II. Financial Model**

CFO Greg Santilli discussed the progress made on Financial Modeling and handed out a Financial Model Summary (attached).

**III. Reviewing Strategic Questions and Framework**

The Strategic Questions (Dated 9/13/16) and Strategic Decision-Making Framework (Draft #5 – Dated 9/13/16) (attached) were discussed. They had been updated from the discussion held at the August 24, 2016 Strategic Planning Committee meeting.

These two documents will be updated and prepared for distribution to the Board prior to the Special Board Meeting on September 21, 2016.

**IV. Adjournment**

The next meeting is scheduled for November 17, 2016 at 5:30 PM.

Meeting adjourned at 7:35 PM.

Recorded by:

Michelle Veals, Executive Assistant