

Zoom Meeting:

<https://us06web.zoom.us/j/88002726895>

LONG RANGE PLANNING COMMITTEE MEETING

Thursday, November 4, 2021

8:30 a.m.

AGENDA

Committee Members:	Valerie McDaniels (Chair)		Becky Weber (ex officio)		Dan Whalen	
	Bob Black		Mark Mathews		Cherie Sieger	
Staff Support:	Denise McCaffrey		Tarra Winters			

1. Welcome
2. Long Range Plan Tracking and Evaluation
 - a) Strategic Plan Dashboard
3. Bylaws Review Update
4. Current Board Policies and Statements Review
 - Statement on Board Member Fundraising (Resource Development Committee)
 - Statement of Responsibilities
 - Advocacy and Legislative Action Policy (Advocacy Committee)
 - Conflict of Interest
 - Financial Policy (Finance Committee)
 - Others
5. Board Policies and/or Statements to be Created
 - Harassment
 - Ethics
 - Communication
 - Social media
 - Media
 - Legislators
 - Other
6. Re-chartering
 - Planned for June 2022
 - Re-chartering action plan
7. Recommendations to Board
8. Other

Future Meetings: All meetings are held at 8:30 am.
Thursday, February 3, 2022
Thursday, May 5, 2022
Thursday, August 4, 2022
Thursday, November 3, 2022