CALL TO ORDER

The meeting was called to order by President El-Khoury at 5:03 p.m.

Roll Call

Present: Ms. Clampitt, Mrs. El-Khoury, Mr. Mackey, Mr. Monin, Mrs. Petruccio, Mrs. Prengaman.

Absent: Dr. Valentino

Also present:
Director Eric Linderman; Assistant Director Cassie Thayer-Styes; Fiscal and Compliance Officer Vicki Simmons; Executive Assistant/Board Liaison Trisha Lastoria

Citizens present: Ragan Snead, Jill Grunenwald from NEO-RLS

Additions to the agenda: *no additions*

Citizen Comments: *no additions*

RAGAN SNEED: NEO-RLS/WEPL STRATEGIC PLANNING DISCUSSION

Ms. Snead explained the overview of the process for the evening. Discussions were held on the values, vision and mission statement. Ms. Snead and Ms. Grunenwald went over the community survey results, the focus group reviews and the staff survey reviews. Discussion was held on the SWOTA (strengths, weaknesses, opportunities, threats and aspirations), emerging themes and next steps.

ADJOURNMENT

MOTION 73-26

Mrs. Petruccio moved and Ms. Clampitt seconded that the Board adjourn at 7:52 p.m.

On the roll call the following vote was cast: All "Ayes." Motion carried.

Respectfully submitted,

_____ _____

Board President Board Secretary