



AGENDA

2019 Strategic Planning Meeting
Sheraton San Diego Hotel
July 2, 2019

Board Members: Pat Griffey Dane Rianhard Eugene Starks Kelly Fristoe
Rusty Rice Michael Grinnell Erica Hain Mike Deagle
Alycia Riedl Paige Phillips Ed Oleksiak Ray Magnuson
Pat Burns Jessica Watts Jill Pedersen Kevin Trokey
Janet Trautwein

Staff: Illana Maze Jennifer Murphy Brooke Willson

Guests: Annette Bechtold Jim Stenger Jessica Waltman

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|-----------------|--|---------------------|
| 12:00 pm | 6/28/19 Meeting Outcomes Recap of 6/28/19 outcomes, including mission, vision, values | Annette |
| 12:15 pm | Goals and Prioritization Finalization of goal statements Identification of owners and resources | Small Groups |
| 12:50 pm | Presentation of Goals Small group presentation of goals and assignments | Annette |
| 1:25 pm | Next Steps Description of next steps and responsibilities | Annette |