



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 Pederson Kevin Trokey
 Janet Trautwein

Staff: Illana Maze Jennifer Murphy Brooke Willson

Guests: Annette Bechtold Jim Stenger Jessica Waltman

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