

Core Team Strategy Session #5

Location:	Date:	Time:
<i>Multi-Media Center</i>	<i>April 29, 2009</i>	<i>5:00-7:30 P.M.</i>

Team:	Facilitator(s):	Minute Taker:
<i>Core Team</i>	<i>Penny Ciaburri</i>	<i>Judith Christiansen</i>

Present:	
	Chava Angell, Joyce Arms, Amanda Bartsch, Andrew Beck, Gena Benedict, Jim Benesh, Diane Berman, Julie Bernard, Megan Blitz, Michael Bostwick, Bobbi Brock, Mike Buck, Judith Buckley, Shelly Cadek, Julie Chevalier, Mary Cosgrove, Judith Christiansen, Nicole Dauchy, Mellisa Devitt, Karen Donahue, Maureen Ferrell, Gerald Furnkranz, Jay Hillman, Mary Anne Holleran, Colleen Ignaszewski, David Kartzman, Alice Learn, John Lively, Brian Lynch, Cynthia Massey, Jacquie Morley, Courtney Perez, Judy Rowe, Damian Saks, Liz Saptura, Patti Sotero, Mike Stuart, Alicia Stryker, Sandy Willimas, Jean Yorio

Agenda Items / Discussion

1. Welcome/Overview:

Penny Ciaburri reviewed the Agenda for the evening’s meeting.

2. Task Forces in Action:

Each Task Force Facilitator reviewed the work that their Task Force has accomplished to date. Task Forces are following the 15 Step Workflow Process.

3. Introduction: Strategic Intent/By Task Force:

Reference: video clip

The Core Team watched the video clip and discussed the implications of the exponential growth of information to the strategic planning work in which we are currently engaged.

Work Process: The Task Force Facilitators remained in their areas while the Core Team members circulated to each table. Ideas were shared about possible Strategic Intent.

4. Building Our Coalition: How Are We Doing?

Penny shared the results of the Core Team survey that was distributed after our last work session. Many Core Team members felt that tonight’s meeting was more fully on target with the group’s desire to engage in discussion and contribute to the Strategic Planning process.

5. Closure:

Next meeting is scheduled for May 14, 2009.

The Task Force Facilitators will bring back to the Core Team the work that the Task Forces have done with the drafts of the Strategic Intents. The Core Team will further review that work.

Action Items:

1. Review Parameters (Strategic Planning Workbook, pp .27-28.
2. Consider how to enhance the community communication. Will discuss.
3. Review WIP Strategic Intents to be forwarded in advance.