Young & Healthy Strategic Planning Committee Meeting

September 22, 2021

Minutes

Attendance on Zoom: Committee Members: Jamal Nabhani, Marsha Dawe, Laura Diaz, Scott Bryson, and Meredith Miller.
Staff: Mary Donnelly-Crocker and Marie Mayen-Cho

Call to Order
The meeting was called to order by Jamal Nabhani at 4:05pm.

Approval of Minutes
Meeting minutes for May 12, 2021 were approved as presented.

Strategic Plan Update
Mary provided an update on the implementation of the Strategic Plan, including the new additions that have been approved by the Board.

Committee's Role
Jamal lead a discussion on the role of the Strategic Planning Committee. Recommendations were made by committee members, including a new five-year planning process for developing the new Strategic Plan, planning will begin in 2023. In addition, it was suggested that this committee participate in program evaluation. Mary will develop a plan for the committee to review, and recommendations will be presented to the full board for approval.

Next Meeting
It was decided that the previously scheduled meeting on November 17, 2021, be skipped. The next committee meeting is on January 12, 2022.

Cycles of Strategic Planning

Year	Cycle	Committee activity
2019-2020	A	Decide on how to proceed with next Strategic Plan. Do we do it internally or do we seek outside help.
		Need smaller Committee
		Pursue funding if needed.
		HOST MEETING FOR NEW BOARD MEMBERS TO FAMILARIZE THEM WITH CURRENT PLANS AND PROGRAMS
2020-2021	B	Grow Committee--Involve entire board to create and then approve new strategic plan.
		Plan on 4-5 meetings and a retreat.
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2021-2022	C	Need Smaller Committee.
		Staff to implement plan.
		Committee to meet twice to discuss plan progress, evaluation tools and plans and any needed revisions to the plan.
		Committee Chair to report to the Board on progress.
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