

Planning Council Minutes
Wednesday, April 24, 2019
1:00-3:00 pm
Norm Asbjornson Hall, Montana Room

<u>Members Present</u>		<u>Others Present</u>
Dean Adams	Myleen Leary	Rebecca Belou
Deb Barkley	Ilse-Mari Lee	Miranda Bly
Tracy Dougher	Rob Maher	Ian Godwin
David Eitle	Kasia Maison	
Chris Fastnow	Sara Mannheimer	
Stephanie Gray	Abbie Richards (for Eric)	
Chris Kearns	Christine Stanton	

- I. Welcome and Announcements
 - A. Some members terms are coming up this summer. PC has a term limit of two consecutive terms. Chris will be in touch with members whose terms are expiring to discuss next steps.
 - B. Chris reported on last Leadership Council meeting where strategic plan alignment and follow-on planning was discussed.
- II. Approval of Minutes from 3/27 - approved
- III. Discussion: Strategic Plan priorities for FY21
 - A. Straw poll to narrow goals for discussion
 - B. Discussion ensued and five were chosen. See attached draft memo for proposed five strategic goals.
 - C. Members will respond with any changes to the memo. If we can't reach an electronic consensus, we'll meet in May for further discussion.
- IV. Other business - none

Next meeting (if needed): May 22, 1-3 pm, Montana Room