

Executive Summary from Meeting October 19, 2016.

Attendees on Call:

Sylvia Wetzel – Chair – Strategic Planning Task Force
Julio Rodriguez
Mark Burgess
Lisa Jones

Confirmed the Task Force Members:

Mike Conley
Tom Wendorf
Kirk Gadberry
David Friedman
Elizabeth Dickson
TBD – Labor Representative (Mark will Confirm)
Mark Burgess
Julio Rodrigues
Lisa Jones

Administrative Support - Diana

Next Steps:

1. DOL – Technical Assistance Grant – Lisa Jones will get confirmation on this by early week of October 24th, and update the team.
2. Maher and Maher if we receive the above will need to complete a Draft Work plan with Tentative dates outlined towards the plan. Lynn will need to work with the Board etc.
3. December IWIB meeting – above outlined and provide scope of work defined.

Note: Should the DOL not approve the Technical Assistance we will need to reconvene and discuss new strategy for next steps.