

MELSA Board of Trustees / Advisory Board

Strategic Planning Work Session 2022 – 2025 Strategic Directions

February 18, 2022

11:00 – 1:00

Zoom Link:

<https://us02web.zoom.us/j/89251906966?pwd=YmJtTW9EYllQUdV5YXZjeih2Mkh2QT09>

- I. Call to Order and Introductions (11:00 – 11:05)
- II. Planning process update (11:05 – 11:30)
 - a. Survey results
 - b. Organizational discussions
 - c. Planning sessions with Advisory Board / Mural documentation
 - d. Guiding principles / themes
- III. Discussion of proposed outcomes and supporting initiatives (will include polling to gauge trustee support for specific outcomes) (11:30 – 12:50)
- IV. Next steps (12:50 – 12:55)
- V. Adjourn (1:00)