Okemos Board of Education Okemos, Michigan 48864 STRATEGIC PLANNING COMMITTEE MEETING OCTOBER 16, 2019

PAGE 8723 10-16-2019

The strategic planning meeting of the Okemos Board of Education was called to order by Call To Order President Bolton at 5:04 p.m. Members Present: Dean Bolton, Katie Cavanaugh, Mary Gebara, Vincent Lyon-Callo, Tonya Rodriguez and Sarah Wohlford Members Absent: Melanie Lynn Administrators: Superintendent John Hood; Assistant Superintendent Cheri Meier; Assistant Superintendent Stacy Bailey Strategic Planning Committee Members; Facilitator Ms. Carmelita Other: Murphy Welcome & Melanie Lynn arrived at 5:10 p.m. Introductions President Bolton and Superintendent Hood gave a welcome. Introductions of facilitators and Strategic Plan board members were made. Superintendent Hood provided an overview of the strategic planning process as well as the goals for the meeting. The process involved reviewing, revising or validating the mission, vision and value statements; as well as identifying strengths and weaknesses, and opportunities for change and threats (environmental scan). Critical issues for consideration were developed and shared by the committee. Areas emphasized in the committee's discussion will be further developed by administration and brought back to the committee at the next meeting. The information collected will be used to inform the development of the strategic plan. Next steps were also described and include: finalizing the mission, vision and value statements; utilizing the environmental scan to further clarify critical issues; and developing draft goals to **Public Comments** address those critical issues. The next meeting will be November 20th at 5:00 p.m. Adjourn No one addressed the board.

Tonya Rodriguez, Secretary

President Bolton adjourned the committee meeting at 8:33 p.m.