



**MINUTES
STRATEGIC PLANNING COMMITTEE**

Wednesday, September 15, 2021 at 3:00 P.M.

In accordance with the current State of Emergency and the Governor's Executive Order N-25-20, of March 12, 2020 and N-33-20 of March 19, 2020, teleconferencing was used for this meeting. Boardmembers, staff and members of the public were able to participate by webinar and members of the public were also able to participate by telephone.

1. Call to Order/Roll Call

Committee Chair Jeffries called the meeting to order at 3:02 p.m.

In attendance: Committee Members Jennifer Jeffries and Howard Salmon
CEO Rachel Mason and staff member Linda Bannerman

2. Public

Comments

None

3. Discussion Items

a. CHWC Development Plan

In preparation for developing a scope of project document the Community Health & Wellness Center (CHWC) architects, CEO Mason presented information related to the space design for the CHWC. Discussion ensued. After review and discussion of the features, which are based upon the Catalyst recommendations, the following was recommended.

Recommendation: The Strategic Planning Committee recommended placing this item on the agenda for the October Board of Directors' meeting.

b. Census Map Review

The availability of demographic/tomographic consultants will determine the timeline for the District to determine if any adjustments to the current zones will be made. Once the consultants are confirmed, a timeline will be made known to the public.

c. Community Grant Process

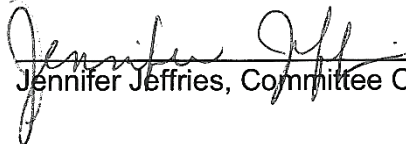
It is anticipated that the revised draft community grant documents will be reviewed at the October Strategic Planning meeting.

4. Board Member Comments and Future Agenda Items

None

5. Adjournment

There being no further business, the meeting was adjourned at 4:00 p.m.


Jennifer Jeffries, Committee Chair


Board Secretary/Clerk