



**MINUTES
STRATEGIC PLANNING COMMITTEE**

Wednesday, September 21, 2022 at 2:00 P.M.
Virtual and In-Person at Administrative Office
1st Floor Community Room, 138 S. Brandon Rd., Fallbrook

In accordance with California Government Code Section 54953 teleconferencing was used for this meeting. Board members, 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 Jennifer Jeffries called the meeting to order at 2:02 p.m.

In attendance: Committee Members Jennifer Jeffries and Howard Salmon, CEO Rachel Mason, Executive Assistant Linda Bannerman, Administrative Officer Judith Oswald, Community Health & Wellness Center Administrator Theresa Geracitano

2. Public Comments - Announcement
None.

3. Discussion Items

a. 2022-2023 Strategic Plan

Follow up discussion on the draft Strategic Plan for FY 22-23; CEO Mason summarized objectives in different areas and outlined success indicators for all goals. Director Salmon noted that the objectives are measurable and important to the achievement of the goals. CEO Mason stated that metrics should be obtainable, although the method of collection of the data may vary. Various topics were discussed as they pertain to the Strategic Plan: Client Management System, Public Engagement, Core Values and Board Self-Assessment tools.

Recommendation: The Strategic Planning Committee recommended placing the 2022-2023 Strategic Plan on the agenda for the October Board of Directors' regular meeting.

4. Board Member Comments and Future Agenda Items
None.

5. Adjournment

There being no further business, the meeting was adjourned at 2:23 pm

Jennifer Jeffries. Committee Chair

Board Secretary/Clerk