

Joint Council Board Meeting
August 28, 2007 *
In Person

Attendees: R. Gibson, K.Wallce, N. Fox, J.Sciortino, H. Stultz, S. Cox, T. DiFilipo, J. Rolsky, D. Murphy-Schuemann, A. Schlicht, J. Ruben, R. Pearlman, K. Sacco, L. Wetterberg

Absent: J. Peterson

Call to Order & Agenda: R. Gibson at 8:15 AM EST

Secretary's Report: H. Stultz

MOTION: To approve the minutes from July 11, 2007.

L. Wetterberg MOVED/ D. Murphy-Scheumann SECONDED PASSED Unanimously

Strategic Planning Review & Update Session: P. Meyer of Tecker Consultants

Overview of Board's Role in Strategic Planning

Overview of Strategic Planning Process

Review & Discuss "Assumptions about the Future"

- Has anything changed in our environment that may have implications for our strategic direction?

Review JCICS' Strategic Plan

- Core Ideology
- Envisioned Future

Assess Accomplishment of Strategic Plan

- Achieving Goals
- Moving Objectives
- Accomplishing Strategies

Discuss Changes to Strategic Plan

Discuss Mega Issues

Discuss Recommended Infrastructure Changes to Support Strategic Plan

- Governance
- Financial
- Staffing
- Committees
- Membership

Discuss Next Steps

MOTION: To recess the meeting at 5:00 PM EST.

L. Wetterberg MOVED/ K. Sacco SECONDED PASSED by Majority

Respectfully Submitted,

Heather Stultz, Secy

*** Recreated from hard-copy agenda due to destruction of electronic data.**