

Strategic Planning Committee
Wednesday December 9, 2015
9 a.m.

1. Call to Order by Cervone at 9:05
2. Attendance / Introductions: Moran, Cervone, Wolcott, Gillooly, Needham, Bull, Chaplin
3. Approval of Agenda
MOTION: by Moran to approve agenda
Second: Needham
Motion approved
4. Call for Public Comment: none
5. Unfinished Business
 - a. Categorizing Brainstorm Milestones
6. New Business
 - a. Updates on Phase II – nothing to report
 - b. Updates from Committee Chairs
 - i. Communication – nothing to report
 - ii. Design – Cheboygan library report
7. Other Business
 - a. Communication Power Point – Action item for Communication Committee to review draft and revise accordingly
8. Items for Future Agenda, Discussion
 - a. Phase II report
 - b. Timeline
9. Call for Public Comment: none
10. Adjournment at 10:37.

Next meeting will be at 10:00a.m., Wednesday, January 13th, 2016