



### **RMHC Development Committee Meeting**

**Date:** Thursday, February 3, 2022 from 8:00 - 9:00am

**Members:** Mary Basel, Amber Bucciferro, Brian Flad, Wendy Lommen, Deborah Still, Kelly Ruppel

**Community:** TBD

### **Meeting Objectives**

- Complete 1<sup>st</sup> Meeting Checklist from Governance Committee
- Finalize Committee Charter
- Review and finalize Development Plan
- Review Send Love campaign

### **Meeting Agenda**

1. Complete 1<sup>st</sup> Meeting Checklist from Governance Committee
  - Confirm 2022 Meeting Dates & Time – recurring
  - Nominate & Appoint Committee Chair/Co-Chair
  - Assign/vote for meeting notetaker
  - Discuss Community Member role on committee and brainstorm ideas of nominees
2. Review draft Development Committee Charter – DUE by March 16, 2022 – for Board Meeting
3. Review Development Plan and Send Love Campaign

### **Next Meeting Topics/Next Steps**

Identify and confirm Community Members; extend invitations

Development Committee Charter – Review, Edit & Finalize Document for Approval at Next Meeting

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### **Future Agenda Topics (per Strategic Plan)**

- See Development Plan