

## RMHC Strategic Planning Committee

**Date:** Wednesday, February 9, 2022; 3:00 – 4:00 pm

**Members:** Kathy Kostrivas, Kyle Nondort, Kelly Ruppel

### Meeting Objectives

1. Check in on 2021 Strategic Plan and Metrics
2. Review rough draft of board retreat agenda
3. Determine final date, time, and retreat format

### Meeting Agenda

**1. Review/approve 1.12.2022 minutes**

<https://www.rmhcmadison.org/document/1-12-2022-strategic-planning-committee-meeting-minutes-final-version/>

**2. 2021 Strategic Plan Dashboard – Metric Tracking (See Portal)**

**3. Discussion: Retreat Planning**

- a. Draft Agenda Review (See Portal)
- b. Retreat Plan/Agenda
  - i. Length of retreat and view attendees by availability
  - ii. In-person content
  - iii. Spa/golf included?
  - iv. Networking/evening gathering
  - v. Call-in option?
  - vi. Homework/feedback needed from members prior to meeting (those present and those unable to attend)
  - vii. Finalize dates/time (Dates on hold: Wednesday, April 27 – Friday, April 29)
- c. Develop plan to review/recommend location for retreat (review previous option grid)  
<https://www.rmhcmadison.org/document/2021-venue-grid/>



2021 Venue grid

**4. Determine next meeting assignments & agenda**

### Next Meeting Topics/Next Steps – Next meeting is March 9, 2022

- Finalize meeting agenda & retreat plan
- Monitoring process for implementation of 2022 strategies & metrics (what should be prepared before March meeting?)

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### Strategic Planning Goals

1. Finalize 2022 Strategic Plan – done @ 1.26.2022 meeting
2. Plan 2022 Board Retreat
3. Review Drafts of 2023-2025 Strategic Plan



4. Monitor Implementation of strategies and metric accomplishments