



RMHC Strategic Planning Committee

Date: Wednesday, March 14, 2022; 4:00 – 5:00 pm

Members: Kathy Kostrivas, Kyle Nondorf, Kelly Ruppel

Meeting Objectives

1. Review April 27-28 Retreat Agenda & Meeting Plan
2. Determine Pre-Meeting Prep

Meeting Agenda

1. **Review/approve 2.9.2022 minutes**
<https://www.rmhcmadison.org/wp-content/uploads/2022/02/2.9.2022-Strategic-Planning-Committee-Meeting-Minutes-.docx>
2. **Discussion: Retreat Planning**
 - a. [Draft Agenda Review](#)
 - b. Retreat Plan/Agenda
 - i. Location and content feedback
 - ii. Speakers
 - iii. Networking/evening gathering
 - iv. Homework/retreat pre-work
3. **Determine next meeting assignments & agenda**

Next Meeting Topics/Next Steps – Next meeting is April 13, 2022

- Review Q1 2022 strategic plan implementation and metric accomplishments
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Strategic Planning Goals

1. Plan 2022 Board Retreat
2. Review Drafts of 2022-2025 Strategic Plan
3. Monitor Implementation of strategies and metric accomplishments