



RMHC Strategic Planning Committee

Date: Wednesday, April 13, 2022; 3:00 – 4:00 pm

Members: Kathy Kostrivas, Kyle Nondorf, Kelly Ruppel

Meeting Objectives

1. Review draft slide content
2. Review break out groups: Wed AM, Wed PM, Thurs AM, Thurs PM

Commented [KR1]: Kelly will work on this 4/4 ready for 4/8 posting

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. **Review/approve 3.14.2022 minutes**
<https://www.rmhcmadison.org/document/3-14-2022-strategic-planning-minutes/>
3. **Discussion: Retreat Planning**
 - a. Final Retreat Planning
 - i. Location
 - ii. Review Presentation Content & Speakers
 - iii. Break out Group assignments
 - iv. Networking/evening gathering
4. **Determine next meeting assignments & agenda**

Commented [KR2]: Kelly will have draft attachments by 4/8 for posting

Next Meeting Topics/Next Steps – Next meeting is May 11, 2022

- Debrief Retreat and confirm follow up items and next steps

Strategic Planning Goals

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