

Monthly Strategic Planning Committee Meeting (via Zoom)

Feb. 9, 2022

Attendees:

Ravi Respeto (Chair)
Carol Coffey
Ellen Markowitz
Don Shotwell

Naomi Aitken
Kaki Dimock
Sarah Morton
Kelvin Whitehurst

Antwon Brinson
Laura Duckworth
Steven Ray

Meeting called to order at 2 p.m.

- I. DEI Task Force Survey review
 - a. Determine who is VCW-P serving
 - b. Explain the values, norms and beliefs in Strategic Plan.

- II. New Board Orientation
 - a. How can new board members be further educated?

- III. Tracy Downs
 - a. Tracy Downs did not make the meeting and will join next meeting.

The meeting was adjourned at 3 p.m.