

Strategic Planning Committee Meeting Report

Wednesday, November 19, 2025

Committee Members Present: Jason Herbster, Jo Atkinson, Laura Schraw, Tim Stanton, Dan Bertrand, Mark Pentecost

Staff Present: Jim Wiseman, Heidi Jenkins

Meeting Called to Order 12:32 p.m. by Director Wiseman

Approval November 20, 2024 Meeting Minutes: Motion Herbster/Second Atkinson, All Ayes
Motion carried.

Review of Current FY 2025/26 Strategic Plan Progress Update

Wiseman and Jenkins reviewed and highlighted information from the Mid-Year Strategic Plan Progress Report that was included in the meeting information packet. A recommendation was made to add more details for goals completed or in progress. Overall, the agency staff are making excellent progress on achieving the FY2025/26 goals. No Action Requested.

Review Strategic Plan Draft for FY2026/27-FY2028/29

Wiseman and Jenkins provided a brief overview of the draft Strategic Plan for FY2026/27 – FY2028/29. Wiseman mentioned that further edits will be made to the document per input from this committee. Discussion followed regarding challenges and immediate agency needs. A recommendation was made to include specific metrics to measure level success for goals where appropriate. The consensus of the committee is to present the plan for approval at the January 21, 2026 Board of Directors meeting.

Future goal concepts for Strategic Plan

No future goal concepts recommended at this time.

Other Planning projects

No plans in the works at this time.

Comments from committee members: **None**

Adjournment: Motion made by Herbster/Second Bertrand. Meeting adjourned 1:03 p.m.