

MINUTES APPROVED BY THE PAC ON OCTOBER 11, 2018

Commission Members Present: Emily Lux, Linda Taylor, Michael Goetzke, Dana Eytzen, Laura Frye, Kathleen Leatham, Kathy Broom, Amy Tracewell, Pat Truax. **Staff Present:** Tom Gamble, **Excused:** Tom Johnston, Colleen Winters.

Guest(s): N/A

1. **CALL TO ORDER:** By Dana Eytzen at 6:15 pm.

2. **CITIZEN COMMUNICATIONS:** N/A

3. **STRATEGIC PLANNING SESSION 3:**

Review and discuss:

- **Miscellaneous items and review:** Brief review of past strategic planning sessions, including values and major categories listed based on votes from the last meeting. There was an emphasis on assigning point people for each objective category.
- **Goals, mission, objectives and strategic priorities, point people:** A spreadsheet with the three major strategic priority areas was presented for discussion. Objectives were listed for each, as well as a three-year plan and a point person or people. The most heavily discussed aspect was the ways to measure the outcomes of the three-year plan, and many changes and additions were made in that area.
- **Next steps in plan/Future discussion:** Housing the information to be tracked-how and where to most efficiently track and store outcomes data.

4. **ADJOURNMENT:** Dana Eytzen adjourned the meeting at 8:42pm.

Respectfully Submitted by Emily Lux