



Planning Committee Meeting

Tuesday, May 2, 2017 – 9:00 a.m.
YA Conference Room OR Via Conference Call
Dial-in #: 712-770-4160
Access Code: 313508

MEMBERS

| | | | |
|----------------------|-----------------|-----------------|---------------|
| Andrea Colby (Chair) | Richard Goldman | Marilyn Grounds | Eleanor Horne |
| Amy McHugh | Belinda Roll | Willa Spicer | |

STAFF

| | | |
|---------------|---------------|---------------|
| Ann Betterton | Denyce Mylson | Michele Russo |
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Planning Committee Roles & Responsibilities - *There shall be a Planning and Institutional Advancement committee that shall be responsible for guiding the organization's mission including but not limited to developing and monitoring the strategic plan, public relations, organizational advocacy, and branding and marketing initiatives. The committee will engage the Board of Trustees and staff in all planning processes.*

AGENDA

1. YA's 45th Anniversary
2. Regionalization (Michele will report)
3. Progress on implementation of YA Strategic Plan
4. New Business / Other