



## Planning Committee Meeting

Tuesday, November 1, 2016 – 10:00 a.m.  
YA Conference Room OR Via Conference Call  
Dial-in #: 605-562-3140  
Access Code:313508

### MEMBERS

Andrea Colby (Chair)	Richard Goldman	James Burke
Luz Cardenas	Marilyn Grounds	Eleanor Horne
Michael Metz Topodas	Amy McHugh	Willa Spicer
Donald Strum	Belinda Roll	

### STAFF

Ann Betterton	Denyce Mylson	Michele Russo
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### AGENDA

1. Roles and Responsibilities of the Planning Committee

**Planning Committee** - *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.*

2. Review and prioritize plan objectives
  - a. Oversee implementation of the Strategic Plan
  - b. Position YA as an expert in arts education in the region
  - c. Further the development of regional work
  - d. Support the planning of YA's 45<sup>th</sup> Anniversary

*(See attached Planning Committee Strategic Plan Objectives FY17)*

3. Schedule future meetings
4. New Business / Other