



## **Planning Committee Meeting**

Tuesday, January 17, 2017 – 9:30 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

**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 45<sup>th</sup> Anniversary
2. Regionalization (Michele reports on visit with YAMD)
3. Process for overseeing the implementation of YA Strategic Plan
4. Schedule future meetings
5. New Business / Other