

Foundation Planning Task Force Agenda
Thursday, January 11, 2018
6:00 pm – 8:00 pm
Lakewood Women's Pavilion

Agenda Item	Lead	Discussion	Outcomes/Action Items
Welcome 6:00-6:05	Chair		
Approval of Minutes 12-14-17 6:05-6:10	Chair		
Mission and Vision 6:10-6:30	Task Force		
Values discussion 6:30-7:00	Task Force		
Begin Board Composition Discussion 7:00-7:20	Randy		

Structure Subcommittee RFP update 7:20-7:35	Katie		
Subcommittee updates 7:35-7:45	Subcommittee chairs		
Public Comment 7:45-7:55			
Review action steps and next agenda 7:55-8:00			
Save the Date Thurs. February 8 (6:30-8:30?) Thurs. March 15 @ Lakewood Women's Pavilion			