



Jefferson RISE

Strategic Planning Task Force

Date and Time

Wednesday December 2, 2020 at 11:00 AM CST

Location

Kathleen Sullivan is inviting you to a scheduled Zoom meeting.

Topic: Board Strategic Planning Task Force

Time: Dec 2, 2020 11:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/75632204208?pwd=OGI4eHh6S2c3N2hqRnRDc3dOaE95dz09>

Meeting ID: 756 3220 4208

Passcode: hjSC1p

In full compliance with Open Meeting Law, Jefferson RISE posts all agendas at least 24-hours prior to the meeting at the Jefferson RISE Office and online at www.jeffersonrise.org. Minutes are available online after they have been approved at the following meeting.

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order

II. Strategic Planning

A. Share Potential Resources

Each Board member shares potential resources they have identified.

https://docs.google.com/document/d/1W6VpzO0DV7Cw_Jk6rebOjhCp-ZEVCegiL_-kKt9HTZg/edit?usp=sharing

B. Strategic Planning Approach

Determine strategic planning approach

Proposed approach: Board hires employee or consultant for 12-18 months to work with Board, volunteers, and school on the development and execution of a strategic plan.

C. Timeline

Create timeline, action steps, and owners of tasks to complete prior to 1/1/2021.

D. Job Description and Posting

Create and approve job description and posting

E. Future Meetings

Set dates, times, and agenda items for future meetings.

III. Closing Items

A. Adjourn Meeting