

Lake Limerick C.C.



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LLCC Board Strategic Planning Session Strategic Planning Session #1

Thursday June 20th 5:30pm to 6:15pm (zoom 85355651721 110574)

The LLCC strategic planning session was called to order at 5:01pm by President Robinson.

Roll was called by Secretary P Paradise as follows;

President M Robinson, , Secretary P Paradise, , Directors M Paradise, , J Ingemi, , B Smith were all present
Vice President M Berni ,Treasurer E Springer-Johannesen, Water Chair K Evans, G Hearron, D Dyson were not
in attendance at this planning session.

General Manager Shannon Ramos and strategic planning consultant Jan Glick were also in attendance.

Jan Glick, LLCC General Manager Shannon Ramos, and Board President M Robinson facilitated an LLCC Strategic Planning Session. Tonights topic is a general overview of what the board strategic planning sub committee has worked on to date with Glick and Associates. The attached documents were presented in a slide show to the entire group attending. (please see attached documents for complete details)

Key presentation and discussion points revolved around LLCC Values, Sustainibility, Integrity, and Member Services. (see attached)

After providing a presentation of the strategic plan progress to date, the floor was opened to Board Memembrs to ask any questions or voice any concerns that they may have. As this was a study session only , no decisions or motions were made.

The Board Study Session ended at 6:20pm

Minutes taken by Secretary P Paradise