

CenterFuse
Board of Directors Meeting
Strategic Planning Agenda
Community Health of Central Washington Meeting Room
521 E Mountain View
11:00 am – 1:00 pm

1. Call to order

2. Approval of the agenda

3. Strategic Planning

a) Review of Mission / Vision / Values

b) CenterFuse Visioning: In 2-3 years, what will CenterFuse have accomplished? (each board member creates 5 sticky notes of key points)

c) Road map to success (focusing on the sticky notes, create 3 strategies to accomplish each of the above)

d) Are current committees the right committees to accomplish our road map?

5. Key Take Aways

NEXT MEETING: February 12, 2020 at 4:00 PM – Council Conference Room

Board Members:

Linda Schactler, Chair
Jared Vallejo, Vice Chair
Grant Clark, Treasurer
John Perrie, Secretary

Bill Provaznik
Steve Townsend
James Jankowski
Jamie Rosen
Garrett Poshusta

Council Liaison: Bruce Tabb

Staff: Carolyn Honeycutt

