Steering Committee Meeting Notes December 19, 2019 Anderson County Annex Building 6:00pm

<u>Members in Attendance</u>: Casey Smith, Mike Burns, Sarah Hulcy, Je'nelle Klehammer, Susan Caron, Paula Scott, Chris Weiner, Brenda Osler, Jonathan Hall, Connie Scott
<u>Members not Available</u>: Jody Cole, Art Black, Kelley Potter, Beth Mersman, Vicki Mills
<u>Resignations</u>: None
<u>Public in Attendance</u>: None

6:11pm the meeting was called to order by Casey Smith.

Prayer was done by Jonathan Hall

Chris discussed some handouts that be distributed for future reference going forward. Those documents were the First Impressions report from 2019, the Pride survey from 2016 and the Economic Indicators report.

November minuets were reviewed. Mike made a motion to approve and Je'nelle seconded. Minuets were approved by majority.

Discussion was held in order to develop the Mission and Vision statement for this committee. Paula made a motion we accept the following statements and Sarah seconded. Statements were approved by the majority.

<u>Vision</u>: We the envisioning committee strive to plan and find solutions for measurable success of our community by providing a platform for community guidance and involvement.

<u>Mission</u>: Our mission is to construct an improved plan of the future by analyzing the current community climate and produce a concise and direct plan of action that is attainable and accomplished only through direct involvement and support of the entire community.

Attached is the "Think Tank" brainstorming notes that were placed on the board for future reference.

It was decided that there would be a conference call with Community Heart and Soul and the executive board to discuss more details about the program that they have to offer. The executive board will then share the information with the rest of the committee at the next board meeting. Paula is going to arrange the meeting and get with the executive board regarding the date and time of the conference call.

Motion was made by Mike to adjourn the meeting and was seconded by Jonathan. Motion was passed by the majority.

Next meeting will be held January 16th starting at 6pm at the Annex Building on Oak Street in Garnett. Topic to discuss prior to next meeting (in no particular order).

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