



**Board of Commissioners Special Meeting Minutes
May 4, 2019**

PRESENT: Jonathan Blake, Board Chair; Juliette Pouillon, Vice-Chair; Les Dewey, Board Secretary; Paul Pennington, Commissioner; Ricky Knowles, Commissioner; Robb Kimmes, CEO; Brenda Schneider, CFO; Diane Matthews, CNO; Elizabeth Vaivoda, Marketing/Foundation Director

CALL TO ORDER: Board Chair, Jonathan Blake, called the meeting to order at 0805 hours.

OPEN DISCUSSION & PUBLIC PARTICIPATION

None.

PURPOSE OF SPEICAL MEETING:

For the Board of Commissioners to discuss strategic planning.

DISCUSSION:

Discussed Skyline’s Mission and Vision, an External Analysis, an Internal Analysis, and Strategic Considerations and Opportunities. Strategic goals were discussed and identified. Robb, Brenda, Diane and Elizabeth will develop a strategic plan with goals and objectives for the Board to review.

ADJOURN: Board Chair, Jonathan Blake, adjourned the meeting at 1325 hours.

Respectfully Submitted,
Robb Kimmes, CEO

Board Chair

Board Secretary