



Board of Commissioners Special Meeting Minutes
March 7, 2020

PRESENT

Jonathan Blake; Board Chair; Ricky Knowles, Commissioner; Juliet Pouillon, Commissioner; Paul Pennington, Commissioner; Robb Kimmes, CEO; Elizabeth Vaivoda, PR/Foundation Director; Brenda Schneider, CFO

CALL TO ORDER

Board Chair, Jonathan Blake, called the meeting to order at 0830 hours.

OPEN DISCUSSION & PUBLIC PARTICIPATION

No discussion.

PURPOSE OF SPECIAL MEETING:

For the Board of Commissioners to discuss long-range planning.

DISCUSSION:

- Reviewed current mission and vision statement. No changes will be made.
- Discussed demographics, competition and partnerships. No significant changes since 2019 planning meeting.
- Discussed current financial situation and how cost based reimbursement works.
- Discussed potential areas of revenue growth.
- Discussed Levy increase.

NEXT STEPS:

- A revised strategic plan will be compiled and presented to the Board of Commissioners in the near future.

ADJOURN: Board Chair, Jonathan Blake moved to adjourn the meeting at 1300 hours.

Respectfully Submitted,
Robb Kimmes, CEO

Board Chair

Board Secretary