



PUBLIC NOTICE

STRATEGIC DIRECTION OVERSIGHT COMMITTEE

Join Zoom Meeting

<https://us02web.zoom.us/j/83072066529>

Meeting ID: 830 7206 6529

Passcode: 495647

One tap mobile: +12532158782/ +12678310333

September 7, 2022

5:00-6:30 PM

A G E N D A

- 1. Call to Order & Roll Call- Chair Cappel
- 2. Approval of Minutes from July 6, 2022 TAB A
- 3. Strategic Plan '19-'22 Year End Review: CED Wasson (10 min.) TAB B
- 4. Strategic Plan '23-'25 – Progress to Date; Process Going Forward: CED Wasson (15 min.) TAB C
- 5. "Impact Partnerships": CED Wasson (10 min.) TAB D
 - A. Policy & Procedure for New Category of Funding Support
 - B. Proposed Organizations to Transition into Program
- 6. PWC Community Hub Services Under Study :A. Denton, Consultant (30 min.) TAB E
- 7. Adjournment

NEXT MEETING: Wednesday, September 7, 2022