



BOARD OF DIRECTORS STRATEGIC PLANNING WORKSHOP #4 MINUTES

Tuesday, December 05, 2023 at 10:30 AM

66575 Second St, Desert Hot Springs, CA AND/OR Via Teleconference

CALL TO ORDER

President Martin called the meeting to order at 10:30 AM

ROLL CALL

BOARD MEMBERS PRESENT: President Russ Martin, Vice President Ivan Sewell, Director Robert Griffith
Director Amber Duff, Director Ted Mayrhofen

STAFF MEMBERS PRESENT: Kurt Kettenacker, Arturo Ceja, Eric Weck, Oriana Hoffert, Danny Friend, Adam Wagner, Alex Nine, Brian Macy, Lisa Pelton, David Hernandez, Anna Murillo, Marion Champion, Dori Petee

PUBLIC INPUT

No public input

ITEMS FOR DISCUSSION

STRATEGIC PLANNING SESSION #4

The Strategic Planning group reviewed the results of the community satisfaction survey. The group then prioritized actions to be taken at the conclusion of this process. The next step is to create SMART goals that would align with the staff's priorities. Representatives from Woodward and Curran will be meeting individually with management staff to create these goals.

ADJOURN

With no further business, President Martin adjourned the meeting at 1:30 pm.

Respectfully submitted,

Dori Petee
Executive Assistant