



## BOARD OF DIRECTORS STRATEGIC PLANNING WORKSHOP #2 MINUTES

Tuesday, November 21, 2023 at 10:30 AM  
Desert Hot Springs Library - Community Room

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

### PUBLIC INPUT

*No public input*

### ITEMS FOR DISCUSSION

#### STRATEGIC PLANNING SESSION #2

Katie Evans & Hector Bordas represented Woodward & Curran as today's meeting facilitators. In this workshop the group focused on updating the Mission, Vision, and Values of MSWD in addition to a SWOT analysis.

### ADJOURN

With no further business, President Martin adjourned the meeting at 2:30 PM

Respectfully submitted,

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Dori Petee  
Executive Assistant