



**Strategic Doing Group  
Planning Session  
CSFV Boardroom  
January 7, 2020 9:00-10:30a**

**Participants:**

- Cheryl Tanenbaum, Chair
- Nancy Bradley
- Jennifer Campbell
- Barbara Girtman
- Charlie Howell
- Robin King
- Ann Lesizza
- Donald O'Brien
- Bret Schmitz (excused)
- Christine Sikora

**Facilitators:**

- Larry Fairman
- Darrin Finley

**Agenda:**

- Welcome and Introductions Cheryl Tanenbaum
- Review December planning session Larry Fairman
- Discuss draft mission, vision, strategic goals Larry/Darrin Finley
- Finalize board/committees planning session agenda Robin King/Larry/Group
  - January 16 3:00-6:00p
- Other discussion Larry
- Adjourn Cheryl