



**Strategic Steering Committee Meeting Notes**  
**Jan 11, 2024**  
**11:00am-12:00pm**  
**Zoom Connection (located in invitation)**

**1. Welcome**

In attendance: Sue Woodard, Linda Barnum, Karen Anderson  
and staff LaChelle Williams  
Out of town: Brad Konik

**2. Update on annual Operating Plan**

a. Update on staff's Operating Plan progress

Things are going well. Our internal goal is to have most of this flushed out by mid-February. Many of the measurable elements are completed projects and plans. We are focusing on what success looks like!

**3. Risk Management planning discussion**

a. Karen will share plan development vision, leadership, and timing

b. Linda will share her model of Risk Management plan and outcomes

**4. Next meeting; action items**

**5. Adjourn**