

**Long Range Planning Committee
Minutes, 6/7/06**

Present: Grover Jaeger, Betty Newell, Carter Miller, Nancy Jaeger, Peggy Ciniero, Bob Neely, Brian Koerner, Ken & Sandy Keller, Sally Cureton, Ron Buss, Clint Roberts

The meeting began at 7:02pm.

This meeting replaced the intended May open-forum with committee chairs and interested parties. Notice for the May meeting went out later than expected, so the meeting was re-scheduled.

Considerable time was devoted to the review of the 2006 survey comments and themes. Frequencies, cross-tabulations, and other statistics of interest are forthcoming and can be shared on or before the July 5 meeting.

For general Business Plan updates:

Carter needed to scan the articles of incorporation for inclusion in the plan
Betty will take over the task of getting committee structure detail from Crystal

The multi-committee group then launched into a brainstorming session that yielded the following:

An interest in seeing a newsletter or some form of improved communications come forth out of the Business Plan efforts. Needs to clearly delineate between MPOA and GERM functions/responsibilities/properties.

Performance Plans need to be addressed thoroughly (partly administrative, but other areas as well). Grover will adjust the Business Plan Outline to reflect these additions.

The meeting adjourned at 8:20pm.