



BOARD OF DIRECTORS STRATEGIC PLANNING WORKSHOP MINUTES

Thursday, October 05, 2023 at 2:00 PM

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

CALL TO ORDER

President Martin called the meeting to order at 2:22 PM

ROLL CALL

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

STAFF MEMBERS PRESENT: Brian Macy, Kurt Kettenacker, Marion Champion, Kurt Kettenacker, Arturo Ceja, Oriana Hoffert, Eric Weck, Cynthia Acosta, Claudia Lopez, Lisa Pelton, Adam Wagner, Chris Jacobson, Alex Nine, David Pena, Dori Petee, Chad Finch, Ana Murillo

PUBLIC INPUT

No public input

ITEMS FOR DISCUSSION

STRATEGIC PLANNING SESSION #1

Interim General Manager Macy gave a brief overview of how the firm facilitating today's meeting was selected. Woodward & Curran was selected via a Request for Proposal (RFP) at the Boards request.

Katie Evans & Hector Bordas represented Woodward & Curran as today's meeting facilitators. She briefly explained the process and thanked everyone for their presence and participation.

The group made introductions and expressed what they would like to achieve from this process.

Discussion started with the current Vision for Mission Springs Water District, then worked into what everyone would like to see the vision be. The group discussed a new Mission Statement and an updated vision and values of the organization.

At the next planning session, the group will conduct a SWOT (Strengths, Weakness, Opportunities & Threats) analysis.

ADJOURN

With no further discussion, President Martin adjourned the meeting at 3:54 PM

Respectfully,

A handwritten signature in blue ink, appearing to read 'Dori Petee', written over a horizontal line.

Dori Petee
Executive Assistant