



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,

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

Dori Petee
Executive Assistant