

PLP BoD Board Meeting Minutes – Off-site Strategic Planning – March 1, 2013

PLP BoD Present: Michelle Adams, John Allemeier, Tara Bain, Scott Broermann, Brian Hochman, Anne McIntosh, Nancy Pacious

BoD Absent: Steve Lusty, Pam Rogers

PLP Administration Present: Gloria Miller, Andrew Mocerri, Amy Sevic, ChrisTerrill

PLP APs Present: Andrea Leluika, Gretchen Little, Lori Reuter, Grace Rishel

Facilitator: Elana Schoninger

Location: 10420-R Harris Oaks Blvd, Charlotte, NC

I. Call to Order

At approximately 4:07 p.m. EST, meeting called to order by Vice Chair. Vice chair recognizes the absence of Michelle Adams, Steve Lusty and Pam Rogers.

II. Conflict of Interest Reminder per NCGS 138A-15(e). Chair reads Conflict of Interest Reminder per N.C.

“In accordance with the State Government Ethics Act, 138A-15(e), it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.”

Vice chair asks if any member has a conflict with any issues before the board today. None noted. Michelle Adams arrives at 4:13 p.m., vice chair reads COI reminder, none noted.

III. Strategic Planning

a. Introduction of Facilitator

i. Chris T. – Welcomed everyone, reviewed importance of this process, introduced facilitator.

b. Process Review

i. Elana – Reviewed agenda, strategic planning process overview, roles, norms and goals. Discussion ensued.

c. Review of Small group work

i. Led by facilitator. Active discussion ensued.

d. Consolidation of “elevator speech” and “60 Minutes interview”

i. Small group breakout, large group discussion led by facilitator, active discussion ensued.

e. Review of research, charter, SWOT analysis, determine priorities

i. Small group breakout, large group discussion led by facilitator, active discussion ensued.

IV. Adjourn

Vote Motion to adjourn at approximately 7:55 p.m. EST. Second. Accepted by majority vote.

Respectfully submitted,

Tara Bain
Secretary, Board of Directors