

**AGENDA JOHNSON HISTORICAL SOCIETY
STRATEGIC PLANNING COMMITTEE**

Kick – Off meeting Holcomb House 188 Lower Main St E.

January 29, 2020

Proposed agenda topics

1:30 – 3:00 (proposed)

Action items:

- 1) Any changes, additions or deletions to the agenda
- 2) Meet with Jane Van Buren of Noonmark Consulting, the selected consultant for the strategic planning process.
- 3) Logistics
 - a. Agree on scope of work – review and sign contract
 - b. Identify 3-4 key partners for Jane to interview
 - c. Establish a project timetable
 - d. Look at dates for a full Board workshop/retreat
- 4) Content
 - a. What does the committee identify as priorities for the work with Noonmark, what outcomes do you want?
 - b. What are the key areas to include in the Board workshop agenda? Current challenges, future plans, strengths on which to build, etc
 - c. Brief Strategic Plan component review to further focus the agenda for the workshop
 - i. Mission
 - ii. Vision
 - iii. Values
 - iv. Goals
 - v. Strategies

Submitted by Duncan Hastings, for Lois Frey 1/15/20