

# CenterFuse

## Board of Directors Meeting

Strategic Planning Agenda

Time and Location TBD

1. Call to order
2. Approval of the agenda
3. Strategic Planning
  - a) Review of Mission / Vision / Values
  - b) CenterFuse Visioning: In 2-3 years, what will CenterFuse have accomplished? (each board member creates 5 sticky notes of key points)
  - c) Road map to success (focusing on the sticky notes, create 3 strategies to accomplish each of the above)
  - d) Are current committees the right committees to accomplish our road map?
5. Key Take Aways

NEXT MEETING: February 12, 2020 at 4:00 PM – Council Conference Room

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**Board Members:**

Linda Schactler, Chair  
Jared Vallejo, Vice Chair  
Grant Clark, Treasurer  
John Perrie, Secretary

Bill Provaznik  
Steve Townsend  
James Jankowski  
Jamie Rosen  
Garrett Poshusta

**Council Liaison:** Bruce Tabb

**Staff:** Carolyn Honeycutt

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Ellensburg Business Development