

BML Strategic Planning Minutes, October 21, 2022

Convened at 4:45 in the Community Meeting Room and online

Present: Starr LaTronica, Leo Schiff, Kate O'Connor, Lindsay Bellville, Ann Varilly, Beth Johnson, Howard Burrows, Jeanne Walsh

- Agenda changes: none
- Public comments: none
- Minutes of August 30 approved as submitted

CONTINUING BUSINESS

Planning Progress

- Review Greg's draft of 9/20/2022 session, discuss and formulate decisions on goals and objectives.
 - We discussed in detail. Specific comment from Starr: we might combine Goal 1 with some version of Goal 5, while attending to Lindsay's point that excellent service is one of our fundamental *values* rather than a specific goal for this planning cycle. Goal 5 is about sustaining relevant, responsive, and essential services. Goal 1, pertaining to staff capacity, could be the first objective in this section. We will consider this.
- Do we want to change current vision and / or mission? – We'll address in a future meeting.
- Designate who will write the initial draft of the plan – Can people take responsibility for writing specific suggestions?
 - First, we will continue the general discussion of Greg's draft, making sure we're clear and in agreement on the goals as they're laid out.

Next meeting: Tuesday Nov. 1, 4:45

Adjourned at 6:02.