

Ad hoc Strategic Planning Committee recommendations  
March 21, 2016

- Committee members: Mickey Coalwell, Chair; Annie Epperson; Dale Savage; Stephen Sweeney; Eric Stroshane
- President Stroshane formed the committee to explore strategic planning options for MPLA after the Administration Committee considered and rejected two proposals from outside consultants, for \$4,000 plus expenses and travel, and \$8,000 plus expenses and travel.
- The committee was charged with exploring a streamlined, less resource-intensive process for strategic planning that would serve the association for at least the next five years.

The planning committee has come up with some ideas that we will explore with the help of an outside facilitator. "Prioritization based on core values or principles" is a concise way to express that idea.

Mickey Coalwell will contact Sharon Chontos of Sage Project Consultants, who was responsible for one of the original proposals, to explore options. The committee still wants to use an outside project manager/facilitator for the process.

One of the planning inputs the committee is keen to utilize is our 2016 Leadership Institute cadre. Aubrey Madler and the LI mentors have arranged for the group to be available for interviewing purposes on Wednesday, May 18.