

**April 04, 2020**  
**Planning Committee Minutes**  
**Zoom Meeting**

Members in attendance: Jonathan Gilliam ,Pamela Plouffe ,Ellen McClellan, Bob Lewis

Board Liaison: Phyllis Throckmorton, Phillip Gabriel

- 1.Call to order: Ellen McClellan at 1:01pm
2. Agenda Approval - approved
- 3.Minutes of March 07 , 2020 approved

**New/Old Business:**

- 4.Swot Survey results as of 04/04/2020  
Start with "O" Opportunities
  - Read by Ellen McClellan and discussion of 28 pages 181 responses  
Committee members to go over other results of :
  - Weaknesses: Jonathan Gillian
  - Strengths: Ellen Mc Clellan and board director Phyllis Throckmorton
  - Threats: Bob Lewis
5. 2020 Survey/ Strategic Plan discussion
  - Planning committee needs to watch as approved phases of construction as they progress. Phillip Gabriel will contact Architect and contractors and will send emails to planning committee updates
  - PMC POA would like to work with CPOA and PMVMA
  - Need to get survey out soon - June 2020
6. Aging In Place has been disbanded
  - Family Resource Center in Frazier Park will be handling the donations.
  - Requests for PMC Seniors will be run thru their office.
- 7.Call to adjourn at 3:13pm  
Motion Jonathan Gilliam , 2nd Bob Lewis - Approved

Respectfully submitted, Pamela Plouffe Secretary (Approved copy)