

June 6, 2020
Planning Committee Minutes
Zoom Meeting

Members in attendance: Jonathan Gilliam ,Ellen McClellan, Bob Lewis, Shirin Murphy. Board Liaison: Phyllis Throckmorton, Phillip Gabriel

1. Call to order: Ellen McClellan at 1:00pm
2. Agenda Approval - approved
3. Minutes of May 2, 2020 Approved by quorum

New/Old Business

4. 2020 Survey
 - a. The Planning Committee worked on 2020 survey questions and survey format.
5. The committee discussed having workgroup meeting to work on the survey questions.
 - a. ACTION: The first workgroup meeting to be held 6/17 @ 10:00am
6. Call to adjourn at 2:30pm
 - a. Motion Jonathan Gilliam , 2nd Bob Lewis - Approved

Next Meeting will be August 1, 2020 (July 4th meeting will be dark)

Respectfully submitted,
Ellen McClellan (Chair)