

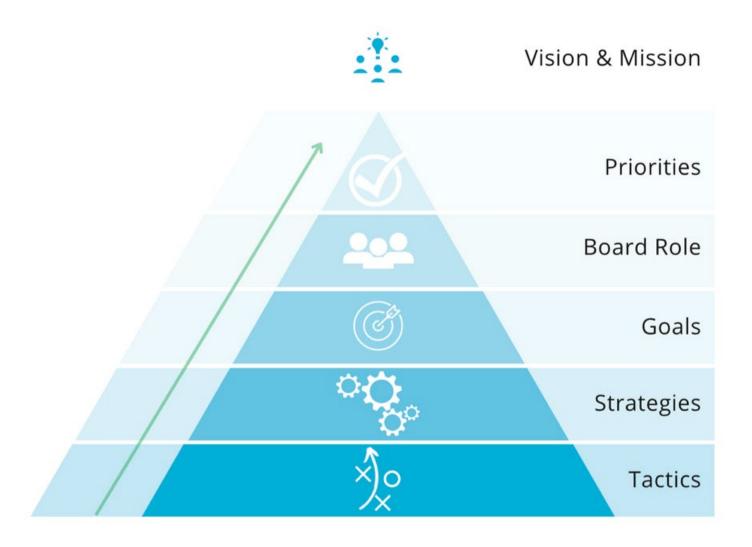
Strategic Plan Taskforce

- Board Members Neeleman, Prickett Passey, and Skonnard
- Presidents Benson and Taggart
- Commissioner and staff

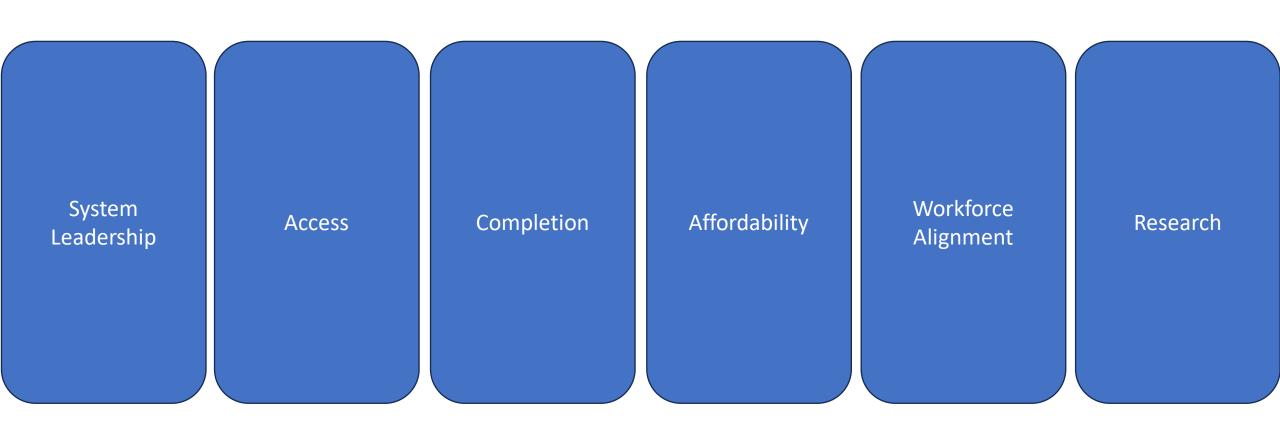
Strategic Plan Taskforce

- Met in May, meeting again late June
- Identified suggested changes, including focused priorities, and restructuring of strategies and tactics that are more aligned with board's high-level governance
- Workshopped new options for mission and vision statements
- Identifying metrics to compare performance to peer states and institutions
- Researching other state systems' strategic plans to identify best practices
- Actively editing shared draft

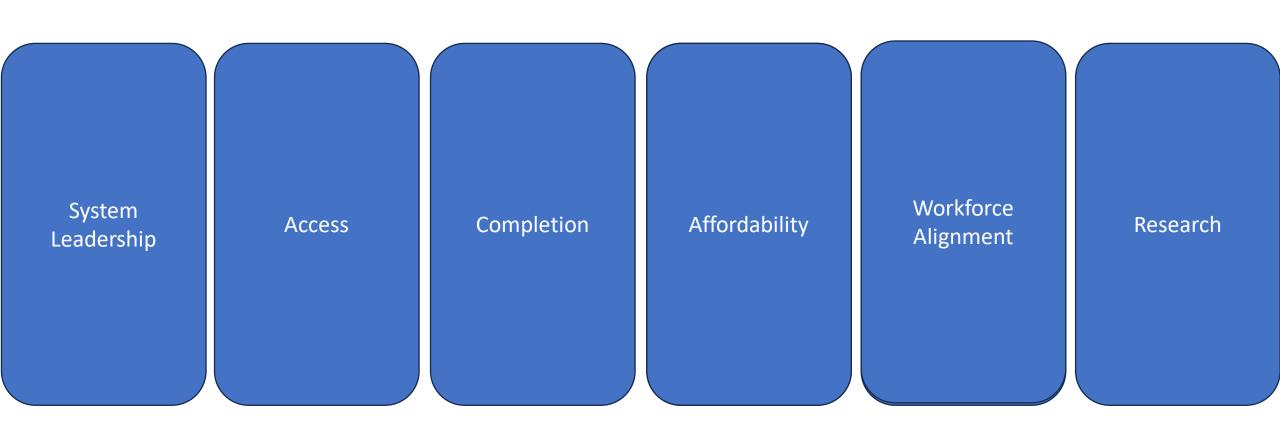
Strategic Plan Structure



Previous Strategic Plan Priorities



Proposed Restructuring of Priorities



Discussion

Motion

I move to authorize the Strategic Plan Taskforce to incorporate today's feedback into a draft strategic plan to be reviewed at the next full Board meeting.