



Strategic Budget and Planning Council

Date: Tuesday, September 24, 2019

Time: 2:00 pm

Minutes

Members Present: Laurie Geller, Linda Cresap, Deb Ringham, Ann Beste-Guldborg, Katie Tyler, Nicole Wald, Teresa Loftesnes, Cari Olson, Mike Linnell, DeVera Bowles, Cole Brose, Janel Bortoluzzi, Jacek Mrozik

Members Absent: Warren Gamas, Sayeed Sajal

Meeting Minutes: Approved on 10/8/2019

SPBCC Retreat: Discussion on retreat action items. What constitutes a metric, items that have been completed, and when items should be completed were discussed. Adjustments were made to metrics and deadlines. Meeting ended with Objective 1.3 as the last item discussed.

Adjourned: 3:30 pm

Respectfully submitted:

Deb Ringham