RICHLAND PUBLIC FACILITIES DISTRICT
REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND
TUESDAY, JANUARY 29, 2019  MEETING TIME: 9:00 A.M.

WORKSHOP: #03-19

MINUTES

CALL TO ORDER
President Dan Boyd called the meeting to order at 9:03 a.m.

ROLL CALL
MEMBERS
Dan Boyd, President  Present
Bill King, Vice President  Present
Shirley Long, Secretary/Treasurer  Present
Veronica Kenney  Excused
Miriam Kerzner  Excused

LIAISONS
City Council Liaison: Phillip Lemley  Present
The Reach Foundation: Steve Simmons, Interim  Excused
Alternate Council Liaison: Sandra Kent  Absent

STAFF
Rosanna Sharpe, Executive Director
Dianna Millsap, Executive Assistant
Sherri Fluaitte, Finance Manager

APPROVAL OF AGENDA

Mr. King moved and Ms. Long seconded a motion to approve the January 29, 2019, Richland PFD Workshop agenda as presented

Motion Carried 3-0

WORKSHOP ITEM
  • Strategic Planning Day 2 - Agenda

ADJOURNMENT

Ms. Long moved and Mr. King seconded a motion to adjourn

Motion Carried 3-0

President Boyd adjourned the workshop at 2:20 p.m.

Prepared by: Dianna Millsap
Reviewed by: Dan Boyd
The REACH Museum
Strategic Planning Workshop, Day 2
Tuesday, January 29, 2019
9:00 A.M. – 4:00 P.M.
Multipurpose Room, REACH Museum

Agenda

9:00 AM  Welcome
           Review Progress
           Goal for the Day

Rosanna Sharpe
Museum Director

9:15 AM  Review Mission/Vision/Goals
           Discuss and Vote on Priority Goals
           Prioritize Major Goals

Art Wolf
Facilitator

10:00 AM BREAK

10:15 AM Goals and Strategic Objectives
           Small Group Assignment:
           Develop Strategic Objectives for Each Goal

Facilitator

12:00 PM ON-SITE LUNCH BREAK

12:30 PM Goals and Strategic Objectives (continued)
           Report Out
           Large Group Exercise:
           Prioritize Strategic Objectives

Facilitator

1:45 PM BREAK

2:00 PM Resources and Partnerships to Accomplish Goals
           Small Group Discussion:
           Report Out

Facilitator

2:45 PM Questions and Wrap Up Discussion

Museum Director, Facilitator

3:00 PM Next Steps

Facilitator

3:15 PM Evaluate Workshop Day 2

Participants

Day 2 Workshop Goals
- Confirm Mission/ Vision/Major Goals
- Confirm and rank priority goals
- Identify strategic objectives for each goal
- Prioritize strategic objectives
- Resources and partnerships to accomplish goals
- Discuss next steps and additional input opportunities