

Ad Hoc Survey Committee Meeting Minutes  
4/25/18 Meeting in Rm #2 @ WC

REVISED - Approved by Carol Lambert May 8, 2018 7:40am

Attending

Co-Chairs: Sandra Thornton & Carol Lambert

Staff Liaison: George Russel

Members: C Crothers (EX Officio), J Humphrey, S Tagg, S Rockowitz, C Sieck, D Nichols, G Rowsam, G Ault

Absent: B Nisson, J Diberardinis

Introductions were followed by an explanation of our work plan.

Committee Goal: To identify & prioritize “troublesome issues” from the member survey and make recommendations to address each.

Members made a list of over 40 “troublesome issues” from the member survey that were then organized into four categories: Board, staff, Communication, and underserved members. These categories will serve as the basis for sub-committees/teams. Members were asked to indicate their first and 2<sup>nd</sup> choice interest for the sub-committees.

Next meeting will be held on Tuesday May 8 in the AO Annex at 10:30 am.