

Ocean Pines Strategic Planning Advisory Committee

Meeting Minutes-5/5/22

The following are the minutes from our meeting:

Attendees:

- All current committee members attended the meeting. In addition, Josh Davis-Staff Liaison and Amy Peck-BOD Liaison attended the meeting.

Discussion Topics:

- Briefly discussed the March 29 work-session. All were happy with the engagement and participation but wished all BOD members could have attended.
- Reviewing the timing of our plans for 2022 and mentioned that we may need 2-3 additional work-sessions.
- Vicky Eckinrode resigned from the committee. At this time, we will not seek to fill the open position.
- Majority of the meeting was spent brainstorming on future long-term goals.
- Helen Johnson provided a quick recap of most recent Executive Council meeting. A sub-Team is working on revising the processes and procedures for committee membership.
- There was general consensus that the committee should provide recommendations for long-term goals to the BOD

Action Items:

- Recap preliminary long-term goals developed during our meeting by 5/12 (Bernie).
- Schedule a hybrid Committee work-session regarding OP's current mission & vision for 5/12 @ 9:00 am (Bernie and Josh-complete).
- Work with Amy to schedule next BOD work-session (Bernie)
- Next monthly committee meeting will be 5/26 @ 9:00 am.