

Agenda-5/5/22

Strategic Planning Advisory Committee April Monthly Meeting

This will be a hybrid meeting. We will meet in the Peach conference room in the Administration Building in person and online via Microsoft Teams.

Topics:

- Roll call /additional agenda items & welcome new member
9:00-9:05 All
- 2022 plans and timing
9:05-9:10 Bernie
- BOD work-session recap
9:10-9:20 Bernie/All
- Ocean Pines Long term goals work-session
9:20-9:50 Bernie/All
 - Voting-Long Term Goals
9:50-9:55 All
- Next BOD work-session additional topics
9:55-10:10 All
- Executive Council meeting recap
10:10-10:15 Helen
- Open discussion/public comments
10:15-10:25 All
- Time Permitting-Open Items
 - Amenity P&L
 - SPAC Committee members attending other committee meetings
- Wrap-up/upcoming meetings
10:25-10:30 Bernie
 - Volunteer meeting on BOD work-session topics
 - Schedule next BOD work-session
 - May SPAC hybrid meeting 5/26 @ 9:00 AM (mark your calendar)