Long Range Planning Committee December 20, 2022

Present: Yves Gakunde, Kathleen Kennedy Burke, Susan Bloom, Marti Fiske Absent: Jen Alexander

Yves, made motion to approved minutes from the December 12 meeting. Seconded by Susan. Approved unanimously.

Marti and Kathleen met on December 5 to review potential facilitators. We narrowed it down to five to contact. A proposal with a potential timeline was sent by one consultant for \$5,000-\$7,000. Another consultant had a starting range of \$7,000. They suggested they could be help with reviewing survey and conversation data and writing the report, possibly for a lower amount. One did not respond at all. Another said we were not in her price range. She suggested we only needed a facilitator and recommended contacting KSC Journalism Department. Another was not available, but recommended someone trained by them. That recommended facilitator has set an appointment by Zoom with Marti and Kathleen on December 30. Yves recommended a professor at Antioch College as another potential facilitator. He will send Marti the contact information. Marti will try to contact him before our next meeting.

Kathleen contacted President of the Friends for a recommendations of someone from their Board to join. The Friends will get back to us sometime after their next meeting.

Marti contacted Ke Li of KSC Business Department to confirm that we would like to work her students to create and analyze the survey.

The group discussed a number of dates for the committee to meet in early January and full committee with community members in mid-January.

Meeting adjourned at 4: 50 p.m.