

PVS Committee Meeting Report

Name of Committee: Development

Meeting Date: October 25, 2023

Attendance: S. Schwab, E. Zeledon, M. Clifford, E. Cashell

Items Discussed:

- We reviewed Esther's handout that had been refined based on the results of the 10/3 Board brainstorming session
- Committee agreed that strategic discussions with the Board are leading to a stronger development plan and overall strategic plan
- We discussed next steps for the November Board meeting:
 - Further Board discussion about current iteration of mission/vision/purpose;
 - Lead Board discussion about how to fold the current strategic plan into the new framework.
- We discussed the fact that the training conference will provide a great opportunity to "ground test" the current mission/vision/purpose and seek input from our frontline.

Next Meeting: TBD