

HCDCC Strategic Planning Meeting

Minutes

3/7/2021

Call to Order, 7:01pm

Roll Call of Committee Members & Associates

Committee Members Present: Stephen Puopolo, Adam Hiob, Suzanne Oshinsky, Denise Perry, Isaya Mutombo, Carol Bruce, JoWanda Strickland-Lucas, Barbara Osborn Kreamer, Mike Ciufu

Associate Members Present: Zack Frink, Ben Staten

Strategic Plan

The Strategic Planning Subcommittee met on Feb. 25th and removed Barbara as Chair and replaced her with Adam. Adam formally presented the Strategic Plan on behalf of the Subcommittee and opened up the floor to questions and comments.

A motion to move Part II, #2 to Part III #2 regarding precinct captains was made by Barbara and seconded by Adam. The motion carried. Barbara also asked to take out the words “material and remember” from part IV #7, and the change was accepted by the Subcommittee.

An additional request by Suzanne to Part IV #4 to include “additionally, a candidate and volunteer recruitment program will be organized to target younger activists between now and the Summer of 2021” was accepted by the subcommittee Chair.

Motion to accept the strategic plan as amended passed unanimously.

Miscellaneous Announcements

Carol announced that Mike would be working on the Operations Manual to update and clarify the different positions that are mentioned in the Strategic Plan.

Carol also suggested that we can consider saving \$146/year by cancelling P.O. Box, which barely has any use. We can vote on this in the next meeting.

Adjournment, 7:52pm