

## Colorado Springs Fine Arts Center at Colorado College

### Strategic Planning Committee

March 15, 2017

Attendees – Jill Tiefenthaler, Susie Burghart(via phone), Al Buettner, David Dahlin, Martha Marzolf, Kris Stanec, Rebecca Tucker, Blake Wilson, Shawn Womack *Absent – Ron Brasch, Nechie Hall and Robert Moore*

## AGENDA MINUTES

### I. Draft Introductions – general comments

The group discussed the current draft, suggested additional content on the history and connection between the Fine Arts Center and College.

### II. Draft Themes – discussion

The group reviewed and discussed the initial draft language on the themes. Suggested edits and additional comments were noted for the next iteration.

### III. Recommendations - initial discussion / reviewed of example

The group review the example recommendation, offered feedback as to the structure, and then engaged in a brainstorming session that resulted in the development of six possible recommendations.

### IV. Next Meeting

#### Tentative Agenda

A. *Discussion on Recommendations*

B. *Milestones and Success – what success will look like*

C. *Plan public sharing of draft comprehensive strategic plan*

### V. Meeting Schedule – dates/times

April 19<sup>th</sup> – 3:00 to 5:00 pm

May 17<sup>th</sup> – 3:00 to 5:00 pm (*two hour hold*)

May 24<sup>th</sup> – 3:00 to 5:00 pm (*two hour hold*)