

## **Budget and Long-Range Planning Committee**

*Meeting Minutes February 14, 2023*

Members present: Bradbery, Fernandes, Sowell, Thompson, via Zoom

Call to order 1:02pm ET

Discussion topics

- Refining draft of Strategic Initiatives Proposals
- Discuss open items with Spiro:
  - o Who will monitor progress (content quality and financials)
  - o Should we have a midterm and final report
  - o Who will review the proposals

Meeting adjourned 1:25pm ET