



NOVEMBER 27 2012 *DRAFT* Strategic Planning Meeting Minutes
(Revised January 22 2013)

Board Members Present:

Kevin Korn, President
Dwight Terry, Vice President
Erin Phelps, Secretary / Treasurer
James Campbell
Laurie Goolsby
Larry Gyure
Joncile Martin
David Noble
Lyn Stanger

Staff Members Present:

Michelle Gaines, Executive Director
Lynne Nelson, Compliance Manager
Carla Knapp, Office / Licensing Manager

Board Members Absent:

Pam Wachter, excused

Staff Members Absent:

Brenda Biggs, Compliance Specialist
Robert Magill, Investigator

Guests:

Al Barrios
Chad Dresselhaus
Timothy Farrell
Travis Hill
Corrina Patzer

Sara Gramm Wolf
Deon Strommer
Nancy Felton
Kim Morley
Craig Collins

Call to Order

The Strategic Planning Session of the Mortuary and Cemetery Board (OMCB) was called to order at 10:02 am.

President Korn presenting opening welcome comments and gave the floor to Director Gaines, who was facilitating the session. Participants were distributed at small tables with a mix of stakeholders and board members at each table. Director Gaines presented background meeting material, with a walk-through the 10-year strategic plan for Oregon, the Governor's forecast for the 2013-2015 biennium, as well as the substance and background of the development of the current strategic planning framework for the OMCB. The attendees then alternated between small group discussion at their tables, and reporting out to the full group on the day's topics of the OMCB strategic framework and potential updates, anticipated trends and budget dynamics, and overall provided input that the board will use to refine the strategic framework and mid-long term goals. These will be developed, discussed and considered in future board meetings.

President Korn asked if there were any other additional comments. Hearing none, he thanked everyone for their full participation and adjourned the meeting.

I Adjournment The meeting adjourned at 3:31 pm.