



Planning & Marketing Committee

Regular Monthly Meeting

Wednesday, February 1, 2023, 11:30am

AGENDA

In attendance: Grady Burnett, Kristin Derrig, Melody Mattson, Martha Burke, Wally Morgus, Kim MacPherson, Ben Varner, Tucker Van Law, and Jamie Canfield

- 1) Call to Order**
- 2) Comments** from the Chair and Members
- 3) Discuss:** Dates, Times, and Locations for 2023 Board Meetings
 - a) The group thought the schedule looked good and agreed to have the meetings in person.
- 4) Review:** Notes from the Strategic Workshop provided by KVH Strategies
 - a) The group was thankful for the retreat and that Kat did a great job.
- 5) Discuss:** Other matters for consideration by the Committee
 - a) There were none.
- 6) Adjourn**