

March 27, 2019

Vision Action Committee Board Liaison Meeting

Review of enabling motion from the Board

How does this effect the mission statement.

Should the wording change?

Goals... into next 50 years?

...past the 50th anniversary?

Goals of this committee:

Work on each goal individually in groups

-Add what's missing for the world of the Fair in 2019

-what has been met? What needs work? What we don't need to work on anymore? (issue: revised vs. let go) (could consider the Path Planning process here)

Create strategies for maximizing member input in this process.

Considerations for creating meeting participation:

-form mailing list

-Go-To meetings – Lily will set up

-reach out to past committee members to gage level of interest

-2018 Fair Evaluation meeting could parlay to more participation in gen. committee

-FFN announcement and announcement at 4/1 BoD meeting

Meetings:

-different locations – PDX, Lily's farm, Salem??

-Go-To participation every where

1st meeting

5/5 Sunday 2 pm VAC mtg

will request opportunity to have meeting upstairs Fair Office

Agenda:

Red Dot exercise to rate I-IX

Top 3

3 groupings

Review Board committee best practices

Agenda and minutes on .net site

Generate interest, etc

Select officers after 2-3 meetings

Scribe – reach out to Scribe Tribe

Eventually, facilitator

Mechanism for BoD response to outreach

Fair evaluation meeting

Committee request for recommendation – committee request -> new business (via Board liaison) -> info to BoD -> next month, old business...

OCF Eval Meeting (August)

Future Visioning

Fair Evaluation

After TBP

Main ideas from 2018 meeting

Winter Retreat

Has been at Alice's in the past

New Vision Questing Meeting

Facilitator

Open Meeting Process

Action Items:

Finalize Agenda for 1st meeting

Reach out to Scribe Tribe

Arrange meeting location, Go-To

Email invitation to former members and those on interest list