Strategic Planning Leadership Committee
The National Foster Parent Association

Meeting

February 11, 2019

Committee Members

Irene Clements, Jim Hatch, Shawn Johnson, and Rebecca Mullins

Discussions

Board Development

Continues to meet on a monthly basis to report status updates on scheduled projects.

- A survey to gather board skills is tentatively scheduled for completion on March 29, 2019.
- Finalizing the BOD procedure manual is tentatively scheduled for completion on May 2, 2019.

Wins	Improvement Needed
Mary Beth Dondiego completed the first priority on plan, she published the procedure to ensure board meeting information is available seven days prior to the board meeting.	Meeting attendance. We usually have three committee members participate on these calls.

Membership

Continues to meet on a monthly basis to report status updates on scheduled projects.

- Dates were recently adjusted to allow more time for planning

Operations

Continues to meet on a monthly basis to report status updates on scheduled projects.

- Dates were recently adjusted to allow more time for planning

Wins	Improvement Needed
The team has been assigned their strategic goals to lead. Jim has been working on creating the state affiliate webpage. Many of the state affiliates provided information for the "about us" page. Cate has started to work on the Identifying members needs section of the plan.	Not all team members participated in the plan development and revisions or have notified the team leader that they know the tasks they have been assigned. A regular set meeting time has not been scheduled. Let me know if you need more information.

Rebecca Mullins

Consider looking at aggressively training board members by setting high expectations for participation, commitment, and ownership for individual members in order for the NFPA to move forward with the Strategic Plan. The level of success we can have as an organization depends on all members of the NFPA especially the leadership.

Next Meeting

May 13, 2019 at 11:00 AM Central