Meeting Minutes September 9, 2016

Board Present: Brenda Booth, Tina Jones, Rob Fields, Nat Robison, Wes Jones, Henry Perry

Staff Present: Andrew Herrera; For the reflection only: Tom Davis, Florence Amadi, Ira Stollak

Reflection by Henry Perry – Theme of Gratitude

Unanimous Approval of Meeting Minutes from June 2016

Discussion of the Strategic Plan

- **ADD to PAGE 9:** We continue our work with our Bolivian Partners, as peers, in pursuing the common mission of improving health in community-based efforts worldwide.
- Who we work with: emphasize partnership with IMPLEMENTING partner.
- Motion to approve the Strategic Plan with the revisions: Seconded by Brenda Booth.
  - Plan passes unanimously with substantive tweaks.
- Internal vs. External
  - Deleting on page 3 the reference to the appendix. Appendix for stakeholder feedback.
  - Disseminate the first 20 pages as the staff deems appropriate. As the staff deems appropriate.
  - Motion that the staff have the approval to disseminate
  - The first 20 pages be available for external distribution and 44 – 55.
- Resolution: The Board extends its profuse thanks to Tina Jones for chairing this particular effort and for a work product that far exceeded our expectations.
  - Motion passes

Approved by the Board of Directors December 2, 2016