

DWELLING PLACE OF GRAND RAPIDS
EXECUTIVE COMMITTEE
November 9, 2021
Committee Approved December 14, 2021

MEMBERS PRESENT Sadie Malady, Rick Stevens, Lee Nelson Weber

MEMBERS ABSENT Annamarie Buller, Juan Daniel Castro, Francine Gaston, Renee Williams

STAFF PRESENT Jeremy DeRoo, Zoe Post

The meeting was convened via video conference at 8:20 AM.

APPROVAL OF MINUTES **Minutes of the October 12, 2021 Executive Committee meeting were not approved, there being no quorum present.**

STRATEGIC PLANNING Mr. DeRoo reviewed the strategic plan RFP, which outlines the 5 strategic planning goals already established, prioritizes articulating core values of the organization, and identifies areas of growth within Dwelling Place. The committee also suggested developing a rolling three-year plan and engaging in strategic planning in some form every year, as well as identifying possible areas of research, innovation, and opportunity in all aspects of the organization. The Executive Committee will send the RFP out to the full board for review and then to several possible consulting firms along with the recent NeighborWorks report.

DECEMBER BOARD MEETING The December board meeting will include the follow agenda items:

- Review and approval of annual budget
- Establish annual board goals
- Schedule special January meeting for strategic planning
- CoC grant renewal applications
- Update on strategic planning consultant

ADJOURNMENT The Executive Committee adjourned at 9:11 AM.