

RECORD OF PROCEEDINGS

Minutes of	Board Strategic Plan Meeting
Held on	April 29, 2017

Lorain County JVS Board of Education Retreat held at the Spitzer Building at Lorain County Community College, 1005 Abbe Rd. N., Elyria, OH on April 29, 2017.



*JVS Board Minutes
Board Strategic Planning Session
April 29, 2017*

The Planning Session was called to order by the President Deborah Melda at 9:00 a.m.

The following members were present:

Mr. Steve Ali, absent; Mr. Dwayne Becker, present; Ms. Annie Carstarphen, present; Mr. Coleman, absent; Mr. Rex Engle, absent; Mr. Chuck Froehlich, absent; Mr. Art Goforth, present; Dr. Richard Marcucci, present; Ms. Deborah Melda, present; Mr. Ayers Ratliff, present; Ms. Anne Schaum, present; Mr. Schilens, absent; Mr. Gary Wilson, present.

17-43 Board Strategic Plan

The Board Strategic Planning Session was facilitated by Paul Pendelton.

17-44 Adjournment

The Strategic Planning Session adjourned at 3:01 p.m.

Deborah Melda

President

[Signature]

Treasurer