

**Strategic Planning and Alliances Steering Committee
August 20, 2021**

Attendance			
Members Present:	Jenna Mazreku Randi Rycroft (chair) Betsy Kohler	Iris Zachary	NAACCR Staff Present: Lori Havener
AGENDA ITEM	DECISION		ACTION/FOLLOW-UP
1. Roll			
2. Welcome and Introductions – Randi			
3. Background – Randi Over the last year and a half, the NAACCR Board has come to the realization that perhaps we are light on the strategy component of the strategic management plan, but excellent on the management portion. Although thinking strategically is not every board members comfort area. Ann Marie Hill has been helping NAACCR revamp the Strategic Management Plan. It was decided to change the Strategic Alliances Steering Committee to the Strategic Planning and Alliances Steering Committee.	<ul style="list-style-type: none"> • Another NAACCR Board member will be added to the committee. • Add the NAACCR mission to the background. 		
4. SPA SC Charter/Workplan – Randi Randi reviewed the draft charter/workplan. <ul style="list-style-type: none"> • Possible in-person meetings if funding is available were added. • May want Ann Marie at a meeting to discuss strategies. • Betty suggested data sharing and legislative/regulatory initiatives around the collection of data as one of the priorities. 	<ul style="list-style-type: none"> • Include resources needed. • In-person meetings • Include WOW initiatives. 		<ul style="list-style-type: none"> • Randi will send out the draft charter to the group for review. • Review the spreadsheet of potential topics/WOW initiatives to prioritize at the next meeting. • Invite Ann Marie to the next meeting.
5. Meeting Schedule	<ul style="list-style-type: none"> • Begin by meeting monthly and for 90 minutes. 		<ul style="list-style-type: none"> • Lori will send out an Excel spreadsheet with monthly meeting options.
6. Other			