

**TRPR Board Minutes
Milliken Athletic Complex
320 Centennial Drive, Milliken
September 28th, 2020**

CALL TO ORDER:

President, Tom Fajardo called the meeting to order at 6:00 P.M.

ROLL CALL:

The following Directors were present: President, Tom Fajardo, Vice-President, Joshua Adkins, Secretary/Treasurer, Kathlene Woltemath, Trustee, Barbara Wright-Wisner, and Trustee, Michelle Moles.

Also present were: Executive Director, Clint Dudley, Operations Manager, Shae Lind

PLEDGE OF ALLEGIANCE:

President, Tom Fajardo led the Pledge of Allegiance.

CONSENT AGENDA:

President, Tom Fajardo made a motion seconded by Vice-President, Josh Adkins to approve the consent agenda.

- Minutes: 08/24/2020
- Profit vs Loss: 8/20
- Transactions By Vendor: 8/20
- Payroll: 8/20
- Budget vs Actual: 8/20
- Balance Sheet: 8/20

Vote: President Fajardo-yes, Vice-President Adkins-yes, Secretary/ Treasurer Woltemath-yes, Trustee Wright-Wisner- yes, and Trustee Moles-yes.

PUBLIC COMMENT:

There was no public comment.

2021-2023 Strategic Plan-Dallas Everhart

The Board of Directors worked with consultant Dallas Everhart to finalize areas of focus for the 2021-2023 strategic plan. The three areas of focus that were approved were; diversify program offerings, diversify program locations, focus of personal relationships. These three focus areas will be used to develop a guiding document (plan on a page) that will communicate our plans to the staff and public.

EXECUTIVE SESSION

No need for executive session.

ADJOURNMENT

President, Fajardo adjourned the meeting at 8:09 P.M.