Present

Staff Present: Clarissa Howard, Craig O’Neil, Kelsi Baker, Lindsey Hayes, Peter Moore and Stephanie Silva.

Voting Members Present: Betsy Gwinn, Debbie Komanski, Dina Mack for Ena Heller, Lynne Bachrach for Jan Clanton, Peter Schreyer, Susan Omoto and Susan Skolfield

Additional Attendees: Barbara Gugel, Betsy Gardner Eckbert, Cynthia Hasenau, Jo Marie Hebeler and Leesa Bainbridge

Meeting called to order at 9:06 a.m.

Agenda Items

1. Approval of April 4, 2019 minutes.
   a. Motion made by Debbie Komanski and seconded by Betsy Gwinn. Approved unanimously with one modification.

2. Discussion of strategic planning proposals.
   a. Group discussion was held on each proposal.
      i. AdventHealth Innovation Lab
      ii. Diane Mataraza Consulting
      iii. Edyth Bush Institute
      iv. Flight of Ideas
   b. Motion was made by Susan Skolfield to table the discussion until next month’s meeting and motion was seconded by Debbie Komanski.

3. Meeting adjourned at 10:05 a.m.