**Bounce Animal Rescue Meeting**

**Strategic Planning**

January 29th, 2018

Located at Wild Board Café, 1510 S College Ave, Fort Collins, CO 80524

**Board Members:**

*In attendance*: Katy Iengo, Bob Harvey, Barry Eastman, Brian Short, Bo Viger, Anneliese Clark

*Guests:* Alexa Gianonni

**Meeting called to order by Barry Eastman at 3:15pm. A quorum is present for all voting matters.**

A Simon Sinek video was presented.

The value of Vision and Mission to Bounce

* Vision - This will be finalized at the February, 2018 Board meeting.
* Mission – This is complete as of December, 2017

Strategy Planning – A Brainstorming, organization and ranking of ideas took place.

Deliverables being worked on.

 a. 1, 3, and 5 year Plans

 b. Communicate to the Community

 c. Preparation for Grant Evaluation

Executive Session – opened at 6:38pm and closed at 7:28pm. Barry motion, Bob second, yay.

Closing – Meeting adjourned at 7:28pm