



BOARD OF DIRECTORS STRATEGIC PLANNING MEETING

June 2nd, 2017

1-4 PM

Attitash Grand Summit Hotel

104 Grand Summit Drive; Bartlett, NH 03812

AGENDA

- I. Welcome and Introductions
- II. Committee Breakout Sessions
 - a. Committees
 - i. Membership
 - ii. Education
 - iii. Awards/ Scholarship
 1. Need to determine structure and formal relationship with The Foundation and multi-association (NPHA, NHiPA, NHSHP) scholarship and awards committee
 - iv. Communications
 - v. Website
 1. Should this be part of Communications Committee?
 - vi. Legislative (Government & Public Affairs)
 - vii. Public and Population Health
 - viii. Other?
 - b. For each committee the following need to be finalized:
 - i. Roles and responsibilities
 - ii. Composition of the committee
 - c. Summary and report out of breakout session for each committee
- III. By-Laws Focused Review and Amendment: Article VII
- IV. Role of Techs/ Interns on Board of Directors
- V. Planning for major future initiatives
 - a. Legislative
 - b. Education
 - c. Other
- VI. Treasurer planning
- VII. Other Business