



AGENDA

TKPOA Vision – Ad Hoc Committee

Wednesday February 23rd, 2022

1:00PM TKPOA Pavilion and Webhosted Zoom Meeting

Zoom Meeting Instructions Available on the TKPOA Website at www.tkpoa.com

Committee Members: Peter Grant – Chairperson, Steve Shepherd, Connie Haverty, Joy Curry-Norem,

Kieron McCammon – Board Liaison.

Meeting Objectives

1. Call the Meeting to Order
2. Review and Approve Meeting Minutes from January 14th, 2022
3. Summary of Presentation to the Board of Directors and Feedback Provided
4. Board Approval of TKPOA Mission and Vision Statement on January 19th, 2022
5. Discussion and Potential Approval of TKPOA Values Statement Draft
6. Review Communication Plan for Mission, Vision and Value Statements
7. Other Items and Questions
8. Next Meeting
9. Adjournment