



AGENDA

TKPOA Vision – Ad Hoc Committee

Wednesday March 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 February 23rd, 2022
3. Summary of Board of Directors Action and Feedback Provided at March 16th, 2022 Meeting
4. Discussion on TKPOA Strategic Plan Development
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