

**Pleasanton RAGE Board Strategic Meeting Minutes**  
**February 21, 2023**  
**7-9pm**

**Attendees:** Martha Brown, Randy Smith, Tamie Shadle, Erin Sharpe, Megan Walinski, Vishakha Sant, Sean Fogarty, Todd Carter (via Zoom), Katie Moe, Dawn Chapman (via zoom), Jon Asmussen, Julian Symons, Sebastian Nosker, Ryan Wittmer, Mike Rodriguez (via Zoom), Eric Stein, Ryan Callahan, Sarah Fawcett (via Zoom, Alena Thom (via Zoom), Grant Matsumoto, Walter Pratte

**Absent:** Pani Thagaraj

**Guests:** None

**Meeting Begins - 7:09 pm**

**No Director Reports due to Strategic Planning**

**Strategic Planning Session**

- Summary of Survey Results by Sean Fogarty
- Board reviewed the Strategic Plan presented by Sean Fogarty
- Discussion and assignment of Director roles, committee assignments

**Items for Future Consideration**

Incentives around attendance for PCA sessions

Communication plan to close loop, specific feedback to address

Next meeting is 3/14/23

Sean Fogarty Adjourned at 9:00pm