MCCLPHEI, Inc.

Executive Board Meeting Minutes

November 12, 2015

Framingham State University

No treasurer’s report

MCCLPHEI plan - six year range. We have another year.

**Strategic plan**

2010 - we did an annual meeting session. Linda Braun - sent notes to us. In the morning Richard Freehand gave state of the state. Bob did a history of MCCLPHEI. Formal planning session lasted three hours. Included SWOT analysis.

Linda recommends SOAR instead of SWAT.

2004 - Went to NELINET for the day - 3-3.5 hours of planning.

Need mission and vision, possibly values.

Discussion of amount of time needed for a planning meeting: diminishing returns after 3 to 3.5 hours.

Linda’s role -
Plan meeting.
Facilitate meeting.
SOAR exercise.
Action items.
Write draft.

Find someone at Mount Wachusett to help plan?

Lori - recorder for MCCLPHEI planning meeting. $3,000 ceiling, $60
Start with achievements
Committee is Terry, Mike, and Bill Hoag

Small groups - each group does one of each.

Perhaps at April meeting at Mount Wachusett. No other agenda items.

Review at MBLC - Cindy Roach.

Have members read current plan.

Linda will present proposal which we will vote on at membership meeting at Westfield.

Action items due to MBLC December 1.

Program for conference is moving forward.