

**Medina County Family First Council
Planning Committee Meeting
September 28, 2010**

Attending: Sandy Calvert, Diane Dockrill, Joyce Giles, Debra Grace, Jan Manes, Christine Ruf, Nick Solar, Sharon Tahajod, Phillip Titterton, Mead Wilkins and Brad Williams

1. Welcome

Brad Williams welcomed everyone and called the meeting to order at 8:10 a.m. A quorum was established.

2. Approval of the Minutes from August 24, 2010

Mead Wilkins made a motion to approve the minutes from August 24, 2010. Sandy Calvert seconded. Nick Solar abstained. The motion passed.

3. Review of the Strategic Plan

The committee reviewed the Strategic Plan Goals 1 and 2. The Plan was updated with a "Status" column. Chris Ruf will gather statistics for Goal 1, A, 3 and present them at the Administrative Committee meeting on October 19, 2010.

4. Next Meeting

The Planning Committee will meet on October 26, 2010 at 8:00 a.m. The agenda will be the Strategic Plan Goals 3 and 4.

5. Adjournment

Nick Solar made a motion to adjourn. Debra Grace seconded. The motion passed. The meeting was adjourned 8:50 a.m.

Respectfully submitted by,
Jayme McCourt