



## Strategic Planning Committee

April 29, 2026

### Meeting Minutes

#### Members Present:

Gavin Payne, Committee Chair

Deborah Cochrane

Meredith Lee, PhD

Liberty Van Natten

*Pursuant to Government Code section [11123.5](#) this meeting was held by teleconference and members joined from remote locations.*

**Agenda Item 1** Call to Order, Establishment of Quorum, and Welcome  
Gavin Payne, Committee Chair, called the meeting of the Committee for Strategic Planning to order on April 29, 2026 at 12:05 p.m. A quorum was present.

**Agenda Item 2** Approval of the Minutes from the February 11, 2026 Strategic Planning Committee Meeting

Gavin Payne, Committee Chair, presented this item.

Meredith Lee made a motion to approve the February 11, 2026 meeting minutes; second Deborah Cochrane.

*No public comment.*

The motion carried unanimously (4-0).

Agenda Item 3 Update, Discussion, Public Comment, and Possible Action on  
the Strategic Planning Process, Goals, and Objectives

Roni Jones, Leading Resources Inc., presented this item.

Deborah Cochran made a motion to approve the proposed strategic planning goals and objectives as specified in the staff report, and if needed, authorize the Committee Chair, LRI, and the Office to incorporate any additional amendments proposed by the Committee in preparation for presentation to the Board at the May 20, 2026 Board meeting; second Meredith Lee.

*No public comment.*

The motion carried unanimously (4-0).

Agenda Item 4 General Public Comment

*No public comment.*

Agenda Item 5 Adjournment

Gavin Payne, Committee Chair, adjourned the meeting at 1:00 p.m.