Ocean Pines Strategic Planning Advisory Committee

Agenda-6/24/21 Meeting-Hybrid Meeting-Microsoft Teams and Board Room in OP Admin. Building

Recommended Agenda:

• Welcome New Member-Gary Miller/Introductions

All 9:00-9:10

• Approval of Minutes from 5/27 Meeting

• Action Items Recap from Last Meeting

All 9:15-9:20

- o SWOT
 - ✓ Recap Exec. Council SWOT-Attached-Bernie-Complete & shared
 - Some Advisory Committees are getting additional input from their members
 - ✓ Recap OP Org SWOT-Bernie-target 6/24
 - Completed 6/22 (attached)
- o Survey
 - ✓ Begin work on survey and costs (Bernie to review at 6/24 meeting
 - Will discuss in Open Discussion
- o Benchmarking
 - ✓ Moe to summarize on spreadsheet-timing TBD
 - ✓ Send any additional questions from your benchmarking that you would have liked answered to Moe by 6/15
- Share Strategic Plan for Kiawah that Jenny found-Bernie-Complete
- Open Discussion
 - Property Owner Survey

Bernie/All 9:20-9:30

• Community Values Discussion

Helen/All 9:30-10:00

• Next Steps for Plan Development/Timetable

• Open Discussion

All 10:05-10:25

Wrap-up/other topics

All 10:25-10:30

- Next monthly meeting 7/22 @ 9:00 AM
 - Same hybrid format? Assuming board room is available
 - May have a mid-month meeting work session to finalize survey
- Volunteer for note taking for next meeting.

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