

**PMCPOA Planning Committee
Meeting Minutes 10/2/2021
Condor Room**

1. Call to order by Jonathan Gilliam at 1:00 PM

2. Attendees:

Committee Members: Jonathan Gilliam, Garry Kemmer, Lisa Chapman, Candace Bennett, Absent Gene Vanderford

Board member Liaison: Ellen McClellan

Guests: Gwynn Pugh, Linda Pugh, Bill Lewis II

3. New/ Old business:

- a. Discussion of a potential new survey. Ellen pointed out that we do not typically do yearly surveys.**
- b. Discussion that the planning committee was caught up on it's duties regarding the strategic plan and surveys.**
- c. Discussion that the committee should begin reviewing the facilities master plan in addition to other items listed in the charter. Further discussion about reaching out to the board to see what the board would like the committee to work on .**

4. Next meeting date: November 6, 2021 at 1:00 PM in the Condor Room or tbd

5. Adjournment