



2018 GENERAL PLAN COMMITTEE GOALS

Capital Investment Guidance

1. Use the Association Master Plan (AMP) as a guide to provide capital investment direction to the Board of Directors
2. Organize investment projects around Task Forces of dedicated members
3. Follow the approved Capital Projects Process
4. Use facts where available
5. Use informed member input for guidance
6. Document all work

Communicate to Stakeholders

1. Outbound to inform and teach
2. Inbound to collect:
 - a. Facts
 - b. Opinions
 - i. Separate informed from uninformed
 - ii. Use uninformed opinions to direct outbound communication
3. Use multiple forms of communication
 - a. Broad – all members
 - b. Narrow – interest groups

Capital Funds Projection

1. Use the Capital Projects Process to forecast funding needs

Task Forces

2. Each Task Force to have its own Charter or Objectives
3. Use Project Planning Tools for scheduling

Project Priorities

1. Organize and Lead annual prioritization meeting with Board, Staff, Finance Committee and Members