

BOARD OF DIRECTORS RESOLUTION 21-X ADOPTING TAHOE DONNER ASSOCIATION STRATEGIC PLAN 2021-2026

WHEREAS, the Board of Directors and staff have conducted strategic planning work sessions, survey and other member outreach involving all stakeholders August, September, October of 2020 and completed a review of strategic plan issues as shown in the attached Tahoe Donner Association Strategic Plan documents; and

WHEREAS, strategic planning is a disciplined effort to produce fundamental decisions and actions that shape and guide what an organization is, what it does and why it performs the services and/or programs it does; and

WHEREAS, there are numerous benefits to strategic planning, including: organizations can increase effectiveness and efficiency, improve understanding through better learning, make better decisions, enhance organizational capabilities, improve communications and member/public relations as well as increase political support; and

WHEREAS, the Board of Directors and staff have identified six (6) priority strategic initiatives of the Strategic Plan to enhance the community which are: Safe Community, Recreation Opportunities, High-Performing and Fiscally Responsible Organization, Environmental Stewardship, Planning, Development and Infrastructure, Create an Informed, Involved and Livable Community; and

WHEREAS, the Board of Directors has reviewed the proposed Strategic Plan including the strategic initiatives, goals and objectives, as outlined in the attached documents, at their October 23 and December 11, 2020 special meetings.

NOW THEREFORE BE IT RESOLVED that the Board of Directors hereby adopts the attached Tahoe Donner Association Strategic Plan for 2021-2026.



Adopted by the Board of I January 2021	Directors of the Tahoe Donner Association this 22nd day of	tc
Don Koenes, President	Jim Roth, Vice President	
Steven Mahoney, Treasurer	Courtney Murrell, Secretary	
Charles C. Wu, Director		