

## LONG RANGE PLANNING COMMITTEE MEETING

## REPORT

February 7, 2022 Zoom

**Training Session #1** - Long Range Planning Committee Workshop #1 "Tahoe Donner Long-Range Committee Governance Workshop" presented by Michael Shellito, David Mickaelian, and Jon Mitchell.

Agenda Consisted of:

- Governance
- Defining board and committee roles
- Committee Communication
- Role of chair and staff
- Code of conduct, do's and don'ts of committees
- Mission, vision, values and strategic initiatives
- Next steps and next workshop