

**Board of Directors’ Motion Form**

**Date of Board Meeting: 8/27/17 Motion #: 2017Aug-3**

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Moved by: Dawnielle Black Seconded by: Rob Vicario

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*Dear Board of Directors, please find this motion for approval.*

**WHEREAS…**

It is necessary for CCSS to create a strategic plan, per prior BOD discussions and analysis of the Strategic Planning Task Force;

**BE IT RESOLVED THAT…**

The Strategic Planning Task Force be allowed to purchase the services of an outside organization for no more than $10k, to create a Strategic Plan for CCSS that will be presented at the May 2018 Board meeting for final review, discussion and approval.

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**Outcome of the motion amendment: X passed failed tabled**

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**ACTIONS REQUIRED: ???**

1. By: Strategic Planning Task Force

Date of completion: May 19, 2018

2. By:

Date of completion:

3. By:

Date of Completion: