



# Strategic Planning Committee Meeting

---

**Should the meeting minutes from last month's board meeting be approved?**

**Outcome: Passed**

**Key Decisions Made**

- Project Alpha Approved
- Project Beta Approved
- Project Gamma Rejected

**Vote Outcome:**

Passed

Minutes are approved

Vote Summary

Yes

9

No

1

Yes %

90%

Abstain

1

Recuse

0

Absent

0

Did not vote

-11