



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