

imagine **Columbia's** future!

Imagine Columbia's Future Vision Committee #10

Draft Meeting Minutes

9/18/07 4PM-6PM

Walton Building

Co-Chairs: M. Dianne Drainer Dr. Jeff Williams
Support Staff: Renee Graham

Present: *Bill Costello* *Toney Lowery* *Susan Williams*
Louesa Runge Fine *Dee Dokken* *Dave Overfelt*
Sarah Read *Robert Bailey* *Sally Beth Lyon*
Tina Ehrhardt *Nick Peckham* *Tim Klocko*
Jo Sapp *Kay Callison*
Dan Goldstein *Pieter Van Waarde* *Lynda Baumgartner*
Al Price

Absent: *Becky Wagner* *Kevin Brown* *B. Daniel Simon*
Kim Stonecipher-Fisher

Guest: *Bonnie Maiers*

I. Minutes from Previous Meeting

Motion: Sarah Read Second – Jo Sapp

Discussion: Sarah asked for an amendment on page two of the minutes, so the voting record regarding the arrangement of final report would be moved to the end of the discussion.

Minutes approved

II. Key Meeting Discussion Topics

Vision Appendices:

The committee received and reviewed the appendices. Special thanks were given to everyone that put in extra work. A sample printed version was displayed as group discussed whether it was suitable size sample to include in binder with final report.

Sarah asked about a page her group's action plan that included several website addresses. It had been her understanding that it would be added to appendices. Dianne suggested that Sarah check with Paula. Dianne said she would ask that the committee could review final report before it was printed.

Motion: Kay moved that the appendices be place in the binder behind the final vision report.
Dan seconded. Motion approved by all members.

Community Choices Open House and Consultant Report:

470 people participated in the voting. Each committee member received the tally report from ACP. Dianne stated that it was particularly important for people to understand that strategies would not be eliminated as a result of the Community Choices Open House.

Committee members were asked to comment on their impression of the event. There was also discussion about the comment and commitment cards. The co-chairs will check with ACP Consulting for direction how the cards are to be processed.

Vision Implementation:

There was preliminary discussion about implementation. The suggestion was made to refer to it as "Vision Quest." Committee members were asked to start thinking of questions they have about what happens next, but to keep in mind that the final report needs to be received before moving forward.

Next Meeting:

The group will meet again on October 16 at Lenoir Center from 4:00 – 6:00 p.m.
The meeting will include an appreciation reception courtesy of Lorah Steiner.

Meeting adjourned promptly at 6:00 p.m.