

ANNUAL COMMITTEE REPORT FOR YEAR ENDING 9/30/2022

Committee: Leadership

BENZIE SENIOR RESOURCES STRATEGIC PLAN - AREAS OF STRATEGIC FOCUS

A: Strategic Focus: Broaden and deepen the services we provide, aligned with our mission.

B: Strategic Focus: Enhance our communications, marketing, & engagement capabilities.

C: Strategic Focus: Strengthen and deepen our physical, financial, & operational capacity.

ACCOMPLISHMENTS FOR THE YEAR ENDING 9/30/2022

- **Initiated the creation and adoption of a strategic plan for the agency**
- **Annual Executive Review & Evaluation**
- **Coordinated with the Executive Director regarding agency staffing issues, Covid protocols and Agency policies**
- **Coordinated with the Executive Director, legal counsel and ultimately the Board to resolve a difficult personnel issue**
- **Met with Jason Allen, former Senator and past Michigan Director of USDA Rural Development to explore potential funding sources for senior centers**
- **Researched and drafted committee charters for Board review and approval**

COMMITTEE GOALS FOR THE YEAR ENDING 9/30/2023

- **Explore the creation of a Countywide senior services collaboration and advocacy task force, and identify potential participants**
- **Coordinate with the Governance Committee on the development and implementation of board recruitment, training and development policies and practices**
- **Annual review of the Strategic Plan, including status updates on tactical actions**

- **Annual review and evaluation of Executive Director**
- **Continue coordination with the executive Director on review and implementation of Agency policies and procedures**