

ACCO Strategic Planning Committee Meeting Minutes, July 14, 2009

Attending were: Mike Thompson, Chairman; Gayle Ward, ACCO Executive Director; Carla Bonner, CED Special Projects; Melba Nance, Blaine County; Shon Richardson, Garvin County; Chad Roach, Alfalfa County; Scott Savage, Garfield County; Phil Carson, Canadian County; Roy Bible, Craig County; Darrell Yoder, Mayes County; Ray Vaughn, Oklahoma County; Dana Hudgins, Creek County; Doug Wright, LTAP OSU; Notie Lansford, CGLT OSU; Mikie Hinkston, LTAP; Stephen Wright, Muskogee County; Danny Davis, Pontotoc County; Susan Ulrich, Comanche County; and Linda Herndon, Washington County.

Chairman Thompson called the meeting to order, at 9 AM. Herndon called roll. Guests were recognized. A motion by Chad Roach was made for approval of the Minutes from the Special Meeting of the ACCO Strategic Planning Committee Meeting on June 25, 2009, seconded by Roy Bible, passed by acclamation.

Doug Wright, LTAP Director, said that he will be holding LTAP's Annual Advisory Meeting August 20th and he would like several people from this committee to attend. He will be sending out invitations.

An overview of recent changes in the focus of this committee was presented by Gayle Ward. She said the ACCO Board has approved of the Committee's plans. The Committee will focus on creating abbreviated courses to provide Commissioner-to-Commissioner training for those newly-elected. The goal is to help them hit the ground running with hands-on, interactive training opportunities. The focus now is to design two of seven one-day courses: "County Commissioner Duties 101" and "County Funding Sources and Purchasing 101". Plans are to offer each twice a year.

Members were asked to volunteer to participate in development of the training with a focus on what has and what has not worked. A list of the subjects and volunteers is attached. Subcommittee meetings will be necessary to pull the courses together and will be announced later.

Some other items discussed were:

- Development of pocket-sized 101 Manuals for each course will begin after the courses are finalized. Commissioners are encouraged to e-mail their ideas to Carla Bonner carlab@okacco.com;
- No action was taken on the Proposed Strategic Plan for the committee.
- A correction will be necessary to the Committee's Mission Statement to reflect the committee's new name.
- An announcement was made about E-911 Grant funds being available to purchase hardware and software for 911 answering points. Applications are due July 30th with a meeting of interested parties to be held July 23 at 10 AM at ACCO building.

Future meeting dates will be announced. Meeting adjourned.

Respectfully submitted,

Linda D. Herndon, Secretary

Attachment