**Virginia Museum of Natural History**

**Board of Trustees STRATEGIC PLANNING COMMITTEE**

**Agenda**

**Saturday, August 13th, 2022 – 9:00am – 10:00am**

**Virginia Museum of Natural History**

Welcome and Call Meeting to Order Roberto Quinones

Chair’s Report Roberto Quinones

* How is the current plan looking and are we feeling on track?
* Do we have an accurate list of key stakeholders? Who should be added?
* How are you defining "success" at the end of this period?
* How would the 2032 board finish the statement 'I'm glad the 2022 board moved forward with "ABC" because it gave us now "123"?
* Are we feeling in lock-step with the Foundation on mutual strategic direction?
* How do we look at raising the profile, reputation and value of VMNH beyond the physical projects being executed to deliver our mission for the whole state (nation)?
* What might be the BHAGs (Big Hairy Aggressive Goals) in the future?

Announcements

Adjournment