



**Odyssey Board of Directors  
Executive Committee Mtg.  
Wed, October 9, 2019 5:00pm**

**Minutes:**

- **Executive Director Update**
  - Enrollment update
- **Committee Updates**
  - **Strategic Committee Update**
    - **Review of 3 community meetings - Wednesday 10/2, Friday 10/4 and Monday 10/7**
    - **Steps:**
      - design what we want the Board to do this month (present data from meetings and surveys) and in November (vote)
      - How do we continue to inform people in terms of the feedback we're getting
    - **Staff input sought (on-going) & summarized**
- **Set Agenda for October Board Meeting**