

COMMISSION MEETING MINUTES



Meeting Date: 08/20/2019

Meeting Location: State Library of Ohio, Conference Room C, 274 E. First Avenue, Columbus, OH 43201.

In Attendance: Jane Federer, Chris Shaffer, and Pamela Steurer. Staff: William Hall and Carrie Niino-Koontz.

Absent: Counsel: Carol Mosholder

Executive Committee Meeting

Committee convened at 12:57 p.m. with Federer, Shaffer, Steurer, Hall, and Niino-Koontz in attendance.

- **FY2020/FY2021 Budget Discussion**
 - Review of State Budget Process/Final Numbers
 - Match Challenges/Strategies
 - FY2020 Agency Budget
 - Overview of Resources
 - Priorities for Staffing and Programming
- **ServeOhio Strategic Planning**
 - Goals and Objectives
 - Discussion on Best Practices for Establishing an Effective Process, developing a Functional Plan and Measuring Success
- **State Service Plan**
 - Review of Federal Requirements
 - Integration of Ohio Goals and Objectives
 - Relationship Between State Service Plan and Strategic Plan
- **Review of Strategic Plan/State Service Plan Consultant Proposals**
 - Timeline Establishment
- **Calendar of Remainder of 2019**

There being no further business, the meeting adjourned at 3:54 p.m.

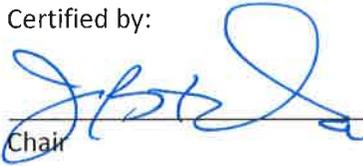
Minutes prepared and submitted by:



Carrie Niino-Koontz

Director of Finance & Operations

Certified by:



Chair

Approval Date: 9/12/19