

City of Geneva

Strategic Plan Advisory Committee
Geneva City Hall Geneva, IL 60134
Wednesday March 15, 2023, 6:00 pm

1. **Call to order:** Meeting called to order by Chair Frankel at 6:00 P.M.

2. **Roll Call:** Present from SPAC were Frankel, Mannon, Goodenough, Malecki, Monaco, Schwab, Ellett, Kafer, and McCready.

3. Approval of Minutes

Monaco moved to table approving the minutes until next meeting. 2nd by Ellett. All approved.

4. Strategic Plan Facilitator RFP – Review Responses & Interviews

SPAC reviewed the Strategic Plan RFPs that came in for consideration. After careful deliberation, finalists were chosen to receive a second call to set up a meeting/interview with the Committee.

5. New Business and Public Comment

None

6. Calendar Review

- a. Reconvene interview process March 22, 2023.
- b. Next business meeting of SPAC will be April 19, 2023.

7. **Motion to Adjourn** – Motion by Monaco. Meeting adjourned at 9:50 p.m.