

NOMA Strategic Planning Meeting, February 22/2022
Virtual Meeting, 6 to 8:30 pm

Agenda:

1. Review of proposed strategic activities. (See document “February Meeting and Activity Chart” – pages 3 to 8). The objective is to confirm the final list of activities with a view to NOMA resources and timing. This is not a substantive editing discussion. (45 min)
2. Finalize the wording of the Introduction, Vision, Mission and Guiding Principles sections (see document “February Meeting and Activity Chart” – page 2) and the agreed to Activities (The What and the Why). This is an editing discussion (60 min)
3. Financial Information Returns. (See document “Final Summary of NW and ON Total Revenue and Spending” (Word document). There are two Excel worksheets as background which demonstrates how Activity B.7 can be done. (20 min)
4. Next Steps – toward Final Draft and Adoption (10 min)