



Strategic Services & G.U.I.D.E. Meeting Agenda

September 14, 2026, 1:00 p.m. – 2:00 p.m.

1. Welcome and Introductions

Meredith Chartrand-Frisch, Committee Chair

2. Public Comments

Public comments will not be considered as there are no actionable items on the agenda.

3. Purpose of Strategic Services Committee

Meredith Chartrand-Frisch, Committee Chair

The purpose of this committee is to propose a calendar and recommended timeline for board governance activities and reviews that align with the strategic direction and goals of the organization. This includes the following:

- Essential Services
- CEO Evaluation
- Board Assessment
- Policy Reviews
- Employee Climate Survey
- Essential Services Effectiveness Review (Providers/Youth)
- Any ideas (grant review/programs)

4. New Business

Dr. Dana Kriznar, Interim CEO

Meredith Chartrand-Frisch, Committee Chair

- a. Made a Way Foundation Update
- b. Ordinance Requirements & 4-Year Strategic Program Cycle
- c. Board Activities Calendar

5. Next Steps

6. Adjourn