**Discussion on Vision and whether we need another goal…other matters. .**

Give voice to what Ann Weber said about, we live in a changing era…

We should be expanding our horizons.

Goal to pray for improving our current reality and political situation?

Work we are doing in leadership, in two years.. Write it down to evaluate in two years the model selected. **We will do this without needing a goal to do it.**

CCA has been/is Visionary, always had a vision… Need an aspirational goal? —- Hope

Express in our goals and on line - express our solidarity… with all those who are suffering. How best to do this?

Develop a vision statement - establish a vision development committee?

**Connie offered to develop a draft vision statement with assistance from her community.**

We have the CCA Governance Board. We have a community in Cleveland, should Barb be added to the CCA Governance Board??? Yes she is willing to serve.

**Barb added to the CCA Governance Board.**

**What is a Governance Board… need a definition/description? Stephanie to draft.**

**Denise to be the collection point for recommendations for the ED role.**