



DATE: June 18, 2015

TO: Washington State Board of Health

FROM: Michelle Davis
Executive Director

SUBJECT: STRATEGIC PLANNING AUTHORITIES REVIEW

Background and Summary:

In April, the Board discussed the need for reviewing and updating the Strategic Plan. The Board formed a Steering Committee to review the plan with staff to identify recommendations for updating the plan. The committee, comprised of Keith Grellner, Steve Kutz, Jim Sledge, Tom Pendergrass, and John Wiesman met for the first time on May 28. We agreed that it would be important to keep the Board apprised of the review and seek Board member feedback through regular updates.

Today, we will review the Board's current mission and vision statements as well as its statutory authorities and duties to assure the entire Board has a clear understanding of its formal mandates.