

## PIAC Working Group REPORT

<b>Working Group</b>	<b>Strategic Planning</b>
<b>Date</b>	<b>April 6, 2023</b>
Description/Objective	Responsible for organizing PIAC’s annual Strategic Planning session, and oversight of the execution of the plan by PIAC working groups.
Update	<p>Working group met and discussed:</p> <ul style="list-style-type: none"> <li>- The idea that merging the Strategic Planning working group with the Operational Effectiveness working group. The proposed plan would be for these two working groups to meet during the same 1 hour every month and compress discussion for each group into 30 minutes. The hope is that more PIAC members will attend both groups. Also, there is a lot of member turnover at PIAC, so this could help with turnover by having experienced members bring new members up-to-speed. Lastly, currently there is only 1 co-lead for each of these working groups.</li> <li>- Overall there is discussion about reducing the time burden on PIAC members to encourage more participation.</li> <li>- The yearly PIAC Strategic Planning session was discussed. Pre-covid sessions were a full day and in person. During covid the sessions were online. There was discussion about encouraging each PIAC working group to think about what strategic plans they would like to have for the next year, and what should be changed from the current strategic plan. The idea of enhanced efficiencies within PIAC was proposed as the theme for the 2023-2024 Strategic Plan. Also, the planning sessions were proposed to be added to the end of 2 PIAC Executive Meetings with an additional 30 minutes at the end of these meetings in May or June.</li> </ul>
Motion(s)	<ul style="list-style-type: none"> <li>- General agreement around “The idea of enhanced efficiencies within PIAC was proposed as the theme for the 2023-2024 Strategic Plan. Also, the planning sessions were proposed to be added to the end of 2 PIAC Executive Meetings with an additional 30 minutes at the end of these meetings in May or June.” PIAC executive to discuss at monthly PIAC meeting.</li> <li>- General agreement around “The idea that merging the Strategic Planning working group with the Operational</li> </ul>

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	Effectiveness working group. The proposed plan would be for these two working groups to meet during the same 1 hour every month and compress discussion for each group into 30 minutes.”
Question(s)	None
Next Steps and Action items	<ul style="list-style-type: none"> <li>• Working group leads to review their strategic plan action items and identify if they are complete, in progress or move to 2023</li> <li>• Plan annual Strategic Planning session for 2022-2023, including an agenda</li> <li>• PIAC co-chairs to discuss merging working groups with the Operational Effectiveness working group at their April meeting.</li> </ul>
Co-lead(s) (Name and Email Addresses)	Karin Trajcevski, and another to be determined soon.
Working Group Members (Name and Email Addresses)	