

ATOS ANNUAL COMMITTEE/OFFICER ACTIVITY REPORT FORM (2010)

Name of Activity: **ATOS Strategic Planning Committee**

Committee Chair/Officer Name: **Doug Powers**

Date of Report: **June 7, 2010**

1. Actions completed since the 2009 Annual Meeting: (Please bullet actions completed.)

- **Completion of a second plan draft**
- **More intense involvement of John Nelson (expert strategic planning consultant)**
- **Numerous communications with Ken Double and Mike Hartley**
- **2nd and 3rd revisions of above plan**

2. Actions begun but incomplete since the 2009 Annual Meeting: (Please bullet actions begun.)

- **Final strategic plan is nearing readiness for ATOS Board review**

3. Goals to be reached by the 2010 Annual Meeting: (Please bullet goals.)

- **Finish the initial strategic plan. It is currently 29 pages, and currently includes:**

- **Executive summary**
- **Letter to the ATOS membership**
- **Organizational charts**
- **Business objectives**
- **Key strategies**
- **Restructuring of committees, board, staff, and officer alignments**
- **Consolidation of board activities into five major divisions**
- **Chief goals by divisions**
- **Short and long term objectives for fund raising, operations, and organizational structure**
- **Other detail**

4. Amount budgeted for your committee (since 2009 Annual Meeting): **\$0.00**

Amount expended by your committee: (since 2009 Annual Meeting): **\$0.00**

Amount requested for upcoming fiscal year: **\$5,000.00**

5. Comments: (Any bulleted special notations, problems, or suggestions should be included here.)

What is absolutely key in the process of transforming ATOS to meet the 21st century mission challenges is this board's ability to adapt and accept a more corporate-like mentality and method of moving our mission forward. This concept will be discussed in great detail in Seattle and beyond.

Also, it is important to note that this plan – and any strategic plan for that matter – is a living document that is an unfolding process. It is not a stagnant policy that is to be placed on a shelf and looked at twice a year. It will become a working guide on our collective future. It will receive fine-tuning over the next six months; and, regular board review and adjustments in future years.