

ATOS MID-YEAR COMMITTEE/OFFICER REPORT FORM

Committee Chair/Officer Name: Doug Powers, Strategic Planning Committee

Date of Report: January 19, 2010

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

- Strategic Planning Committee Member reassignment. As of this date, the committee consists of: Doug Powers, Chair; Ken Double, CEO; Mike Hartley, Chairman; and ad hoc members with business and planning experience (John Nelson and Jon Fischer at this time).
- CEO Ken Double created an initial ATOS Operating Plan that was distributed at the annual meeting in Cleveland.
- A new version of the ATOS Strategic Plan has been completed in first draft form. It is currently being reviewed for feedback from Mr. Nelson and Mr. Fischer.

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

- The initial ATOS Strategic Plan draft is as of this date not edited in order for review by the Executive Committee and the full board.
- A more detailed Business Plan has partial structure; however, it is not in yet in draft form.

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

- Complete the ATOS Strategic Plan for a presentation in Seattle
- Complete the ATOS Business Plan for a presentation in Seattle
- Organize the ATOS Organizational Structure and clarify/simplify committee functions and reporting

4. Amount budgeted for your committee: \$0.00

Amount expended by your committee: \$0.00

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

- The final ATOS Strategic Plan will require intense review and input from all ATOS Board, Officers, and Staff. Completing this plan in time for a presentation in Seattle will necessitate some major revisions and reassignment of responsibilities. A critical part is a thorough recalculation of the budget for all of ATOS' projects, expenses, and anticipated changes that arise as a result of this plan.
- The actual draft plan will be provided in a future email.
- The budget for the Strategic Plan effort may require funds allocation. This is to be determined asap.