

ATOS MID-YEAR ACTIVITY REPORT FORM (2011)

Name of Activity: Strategic Planning

Committee Chair/Officer Name: Doug Powers

Date of Report: 12/30/10

1. Actions completed since the 2009 Annual Meeting:

- August – face to face strategic planning session in Atlanta with Ken Double, Mike Hartley, and John Nelson. Began shaping of transitional plan for ATOS leadership.
- October – face to face strategic planning session in Atlanta with Ken Double, Mike Hartley, John Nelson, Bob Dilworth, and Tim Needler. Continued with transitional planning, budget analysis, staffing, programs, committee structure, communication concerns, and other details relative to ATOS' future.
- A work work-time study project was developed and instituted. Purpose of which is to begin an analysis of time spent on various ATOS activities by different committee chairs / staff.
- Several dates since Seattle – teleconferences and other telephone meetings; mostly with Ken Double and Mike Hartley.

2. Actions begun but incomplete since the 2009 Annual Meeting:

- Mid-year transitional plan and formal presentation to the board.

3. Goals to be reached by the 2010 Annual Meeting:

- Complete Mid-year transitional plan and formal presentation to the board.

4. Amount budgeted for your committee: \$5,000

Amount expended by your committee: \$2,500

5. Comments: