



# CENTRAL WASATCH COMMISSION

## MEMO

To: Secretary/Treasurer: Mayor Jeff Silvestrini  
Chair Chris Robinson  
Co-Chair Erin Mendenhall

Cc: Lindsey Nielsen: Executive Director- Policy  
Laura Briefer

From: Blake Perez: Executive Director- Administration

Thursday, February 9th, 2023

Executive Committee-

This memo is in regards to the consolidation and close out of the CGI report/strategic plan. In light of the CWC retreat from November 2022 and the newly developed strategic plan CWC staff is recommending to consolidate and close out the CGI report and strategic plan.

The CGI report and subsequent strategic plan were approved at the April 2022 CWC meeting. Attached is the strategic plan, list of action items it entailed, and status of each item.

In total, there are 35 specific items in the CGI report and strategic plan. Of those 35 items, 23 have been completed or are ongoing, 6 items are being recommended to carry over, 4 items were identified in the current strategic plan, and 2 are on hold. Those two that are on hold are pertaining to the CWC creating its own 501c3 or partnering with a 501c3 agency.

CWC staff recommends carrying forward the following 6 items and include in the current strategic plan:

- Central Wasatch Compact
- Mountain Accord Action items
- At the direction of the Board, staff develops the updated vision, mission, and purpose statement.
- Engagement with State and SL County
- Development plan (funding)
- Participating by formal invitation or informally in relevant boards and commissions