To: Board of National Capital FreeNet

From: Peter MacKinnon, Board Member

Re: Strategic Plan

Dear Colleagues: We, as an organisation, have experienced a lot of change in the last couple of years. To some degree that flux has created a need to evaluate the situation and then set a course for the future of NCF. Much is at stake, including ‘survival’.

In my view, we need to stabilize the position of the Executive Director in order to engage she/he in the strategic planning process. I was hoping this was going to happen with Ross. We are now searching again for an ED.

I have not yet heard from Amy regarding her earlier meeting ‘minutes’ about future planning beyond the 20th anniversary.

I have given thought to the task, but feel we need ‘stability in management’ before we can move forward with a Strategic Plan, unless of course you think it should be only a Board developed plan. That said, my recommendation is to include the ED as a key member of the Strategic Planning Committee.

Regards

Peter