

# MINUTES

DRAFT

## COMMITTEE OF THE WHOLE

Tuesday, February 9, 2026 – 9:00 a.m.

Garden Room – Dow Event Center

303 Johnson St., Saginaw, MI 48607

**Present:** Gerald Little - Committee Chair, Christopher Boyd, Lisa Coney, Denny Harris, Sheldon Matthews, Mark Piotrowski, Tracey Slodowski, Richard Spitzer, Jack Tany, and Michael Webster

**Absent:** John Kaczynski

**Others:** Mary Catherine Hannah, Dan Handley, Suzy Koeplinger, Jaime Ceja, Ruth Ann Knapp

- I. Call to order – Chair Little at 9:00 a.m.
- II. Welcome and Meeting Purpose – Mary Catherine Hannah, County Administrator
- III. Public comment - None
- IV. Agenda
  - Dan Handley, Regional President, Dale Carnegie reviewed the Agenda
  - Alignment check-in – Commitment to County of Saginaw
  - Discussion on the County of Saginaw Strengths, Weaknesses, Opportunities and Threats (S.W.O.T.)
  - Discussion of the Counties Vision, Mission, and Values
  - Grid Review
  - Discussion of Strategic Priorities
  - Discussion of Top Goals
  - Discussion of strategies, action steps, measurements and resources needed
  - Discussion of implementation and accountability
  - Discussion of a communication plan
  - Other issues of interest/concern – Board of Commissioners
- V. Miscellaneous - None
- VI. Adjournment – 3:00 p.m.

Respectfully Submitted,  
Gerald Little, Committee Chair  
Suzy Koeplinger, Committee Clerk

Note: A wrap-up session will be scheduled to summarize the strategic planning session led by Facilitator Dan Handley of Dale Carnegie.

Note: Upon completion of discussion, only motions to refer to an organized committee or to postpone indefinitely shall be allowed - Article IX, Section 9.5, 2026 Board Rules.