



STATE OF RHODE ISLAND

HISTORICAL PRESERVATION & HERITAGE COMMISSION

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STRATEGIC PLANNING COMMITTEE MEETING MINUTES

February 10, 2021

Members Present

Ms. Donna Alqassar  
Mr. J. Paul Loether  
Ms. Elizabeth Rochefort  
Ms. Sarah Zurier

Members Absent

Dr. Marisa Brown  
Dr. Timothy Ives  
Mr. Clark Schoettle

Staff Present

None

1. Call to Order

The meeting was called to order at 11:03 a.m. by RIHPHC Executive Director J. Paul Loether.

2. Roll call

Mr. Loether called the names of individual member of the Committee: Those present responded in the affirmative, and Mr. Loether determined that a quorum existed.

3. For Approval: Minutes of the January 13, 2021

Ms. Zurier asked for clarification as to the difference, if any, between the use of the terms “poll” and “recording votes” in the Minutes (agenda items 2 and 6). Mr. Loether noted that he would modify the Minutes to clarify the usage. Ms. Zurier asked if the vote on the diversity-training provision in the final Strategic Plan could be included in the Minutes; Mr. Loether indicated he would so modify the Minutes. Ms. Alqassar noted that she had identified and sent to Mr. Loether some typographical corrections. Upon a motion by Ms. Zurier and second by Ms. Rochefort the Minutes of the January Committee meeting were approved subject to the corrections requested by Ms. Zurier, and the corrections identified by Ms. Alqassar

4. For discussion and approval: Revised (3rd) Draft of RIHPHC Strategic Plan 2021-2027

Mr. Loether noted that as the Commissioners have now approved the Strategic Plan, other than finalizing some minor wording issues and corrections of typos, the Committee's work is done and no further Committee meetings are necessary. Ms. Zurier indicated she would check in with the Secretary of State's Office to determine the appropriate steps needed with respect to finalizing this final Committee meeting's Minutes.

4. Adjournment

The meeting adjourned at 11:15 a.m.