



Denali Commission
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RESOLUTION NO. 06-14

A RESOLUTION TO ESTABLISH A STRATEGIC PLANNING AND OUTCOMES SUBCOMMITTEE

WHEREAS, the Commission believes that, due to expanding responsibilities since its creation in 1998, it is timely and appropriate to review its five-year strategic plan; and

WHEREAS, the Commission desires to assess the effectiveness of its performance measurement system and integrate outcome measures into the Commission's strategic plan; and

WHEREAS, the Commission recognizes the effectiveness and efficiency of integrating these two critical activities; and

WHEREAS, at the Commission's Strategic Planning Work Session held on October 18th, 2005 in Fairbanks, Alaska, the Commission identified the need for a Strategic Planning and Outcomes sub committee.

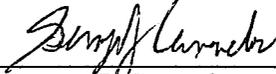
NOW THEREFORE BE IT RESOLVED that the Strategic Planning and Outcomes sub committee shall be established as a standing sub committee of the Commission and shall be composed of Commissioners; and

AND BE IT FURTHER RESOLVED that the Commission hereby directs the sub committee to embark on a revision of the Commission's five-year Strategic Plan and Performance Measurement system that incorporates the expanding responsibilities and changes in the mission of the Commission since its inception in 1998.

CERTIFICATION

We, the undersigned, hereby certify that the Denali Commission is comprised of seven members (or their duly appointed alternate), of whom seven, consisting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 27th day of January, 2006, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of seven members, and opposed by zero members, and that said Resolution has not been rescinded or amended in any way.

Signed and dated this 27th day of January, 2006.



George J. Cannelos
Federal Co-Chair



for Governor Frank H. Murkowski
State Co-Chair