

REPORT OF THE AD HOC COMMITTEE ON STRATEGIC PLANNING

TO: Chairman Benjamin Rigor, MD, Board of Trustees and Members

UERMMMC Alumni Foundation USA Inc.

We respectfully report the following:

On March 7, 2009 a Workshop on Strategic Planning and Goal Setting was conducted during the Mid year Meeting at Four Points Sheraton BWI, in Baltimore, Maryland.

The following Format was followed;

I Purposes of Strategic Planning.

Strength and weakness component of SWOT

II Group Discussion among different Committees

III Opportunities and Threats

IV Another Group discussions of the different committees

Focused on Opportunities and Threats

V Goal Setting, Activities, Timetable, Assignments.

VI At the end of the Workshop, the different committee Chairpersons presented

Their plans as a result of what was discussed during the Workshop.

We thank the Chairman for giving us the opportunity to work as facilitators to the Different Committees of the UERMMMC Alumni Foundation USA, Inc.

Respectfully,

Roy Baldomero, MD

Amuerfina Castro, M.A., RN-BC