



STRATEGIC PLANNING PROCESS  
STRATEGIC PLANNING COMMITTEE MEETING AGENDA

Strategic Planning Committee

<b>Meeting Date: 1/16/2013</b>		<b>Start Time: 1:00 PM</b>	<b>End Time: 2:30 PM</b>
<b>Members:</b>			
<input type="checkbox"/> Geoffrey Mearns	<input type="checkbox"/> Rick Boyce	<input type="checkbox"/> Chuck Brown	<input type="checkbox"/> Katie Cox
<input type="checkbox"/> Dana Harley	<input type="checkbox"/> Zachary Hart	<input type="checkbox"/> Stephanie Hughes	<input type="checkbox"/> Denise Robinson
<input type="checkbox"/> Mary Paula Schuh	<input type="checkbox"/> Arnie Slaughter	<input type="checkbox"/> Diane Sticklen-Jordan	
<input type="checkbox"/> Sue Moore, ex-officio	<input type="checkbox"/> Vickie Natale, ex-officio	<input type="checkbox"/> Kerri Beach, staff support	
<b>Meeting Location :</b> SU 108			
<b>Invited</b>			
<b>Guests:</b>			

**Items for discussion/decisions** *(attach supporting documents as necessary)*

Item	Presenter	Time
1. Review of the agenda	Geoffrey Mearns	2
2. Review of liaison assignments and work group memberships	Vickie Natale	5
3. Review and finalize Guiding Principles	Geoffrey Mearns	15
4. Update on naming/branding exercise	Sue Moore	5
5. Distribution of Executive Dashboard	Vickie Natale	3
6. Determination of Open Forum dates	Vickie Natale	5
7. Discussion and decisions on Open Forum topics	Sue Moore and Vickie Natale	50
8. Q&A	Geoffrey Mearns	5

**Notes:**