## Strategic Planning Committee Meeting Agenda

**Meeting Date:** 10/14/2013  
**Start Time:** 2:00 PM  
**End Time:** 4:00 PM

### Members:
- Geoffrey Mearns
- Rick Boyce
- Chuck Brown
- Katie Cox
- Dana Harley
- Zachary Hart
- Stephanie Hughes
- Denise Robinson
- Mary Paula Schuh
- Arnie Slaughter
- Diane Sticklen-Jordan
- Sue Moore, ex-officio
- Vickie Natale, ex-officio
- Kerri Beach, staff support

### Meeting Location:
SU 108

### Invited Guests:

### Items for discussion/decisions  
*attach supporting documents as necessary*

<table>
<thead>
<tr>
<th>Item</th>
<th>Presenter</th>
<th>Time</th>
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</thead>
<tbody>
<tr>
<td>1. Review of the Agenda</td>
<td>Geoff Mearns</td>
<td>5</td>
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<tr>
<td>2. Review suggested changes for goals, objectives, and strategic directions from September meetings – START WITH GOAL 5 and work back through GOAL 2</td>
<td>Geoff Mearns and SPC members</td>
<td>85</td>
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<td>3. Final viewing for mission, vision, and core values</td>
<td>Geoff Mearns and SPC members</td>
<td>15</td>
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<td>4. Discussion of timeline and final presentation to Board</td>
<td>Geoff Mearns and SPC members</td>
<td>15</td>
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### Notes:

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