### Strategic Planning Committee Meeting Agenda

**Meeting Date:** 11/5/2013  
**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:** AC 722

**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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<tbody>
<tr>
<td>1. Review of the Agenda</td>
<td>Geoff Mearns</td>
<td>5</td>
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<td>2. Presentation from M&amp;C on website</td>
<td>Chris Cole and Jim Nilson</td>
<td>15</td>
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<tr>
<td>3. Blessing of final version of MVV-GOS</td>
<td>Geoff Mearns and SPC members</td>
<td>30</td>
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<tr>
<td>4. Discussion of presentation to Board</td>
<td>Geoff Mearns and SPC members</td>
<td>10</td>
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| 5. Reflections  
  - Debriefing on process  
  - Ideas for implementation planning | Geoff Mearns and SPC members | 60 |

**Notes:**

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(Attach supporting documents as necessary)