



STRATEGIC PLANNING PROCESS  
STRATEGIC PLANNING COMMITTEE MEETING AGENDA

Strategic Planning Committee

<b>Meeting Date: 2/13/2013</b>		<b>Start Time: 3:00 PM</b>	<b>End Time: 4:30 PM</b>
<b>Members:</b>	<input type="checkbox"/> Geoffrey Mearns	<input type="checkbox"/> Rick Boyce	<input type="checkbox"/> Chuck Brown
	<input type="checkbox"/> Dana Harley	<input type="checkbox"/> Zachary Hart	<input type="checkbox"/> Stephanie Hughes
	<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. First open forum	Geoffrey Mearns	5
3. Liaison report-outs on progress of work groups	SPC members	20
4. Discussion on reading materials	Geoffrey Mearns	50
5. Education Advisory Board webinar	Geoffrey Mearns	8
6. Q&A	Geoffrey Mearns	5

**Notes:**

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