

STRATEGIC PLANNING PROCESS STRATEGIC PLANNING COMMITTEE MEETING AGENDA

Strategic Planning Committee

Meeting Date: 4/24/2013			Start Time: 8:30 AM	End Time: 10:00 AM
Members:	☐ Geoffrey Mearns	☐ Rick Boyce	☐ Chuck Brown	☐ Katie Cox
	☐ Dana Harley	\square Zachary Hart	☐ Stephanie Hughes	☐ Denise Robinson
	☐ Mary Paula Schuh	☐ Arnie Slaughter	□ Diane Sticklen-Jor	dan
	☐ Sue Moore,	☐ Vickie Natale,	☐ Kerri Beach,	
	ex-officio	ex-officio	staff support	
Meeting Location: SU 106				
Invited				
Guests:				

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

	Item	Presenter	Time
1.	Review of the Agenda	Geoff Mearns	5
2.	Stakeholder Conference Agenda	Sue Moore	5
3.	SWOT Voting	Committee members	10
4.	SWOT Discussion	Committee members	20
5.	Practice Visioning (3 groups)	Committee members	30
6.	Report-out of Visioning (3 groups @ 5 minutes)	Committee members	15
7.	Logistics for Stakeholder Conference	Vickie Natale	5
Notes:			