### Strategic Planning Committee Meeting Agenda

**Meeting Date:** 5/16/2013  
**Start Time:** 1:30 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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<tr>
<td>2. Debriefing on the Stakeholder Conference</td>
<td>Geoff Mearns</td>
<td>15</td>
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<td>• Feedback from post-it notes</td>
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<td>• Feedback from Big Questions</td>
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<td>• Outcomes from exercise</td>
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<td>3. Review of Mission, Vision, and Core Values</td>
<td>Geoff Mearns and SPC members</td>
<td>60</td>
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<tr>
<td>4. Discussion on Overarching Goals</td>
<td>Geoff Mearns and SPC members</td>
<td>60</td>
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<tr>
<td>5. Review of timeline</td>
<td>Sue Moore and Vickie Natale</td>
<td>10</td>
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</tbody>
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**Notes:**

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