



STRATEGIC PLANNING PROCESS
STRATEGIC PLANNING COMMITTEE MEETING AGENDA

Strategic Planning Committee

Meeting Date: 5/16/2013		Start Time: 1:30 PM	End Time: 4:00 PM
Members:	<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
Meeting Location : AC 722			
Invited			
Guests:			

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

Item	Presenter	Time
1. Review of the Agenda	Geoff Mearns	5
2. Debriefing on the Stakeholder Conference <ul style="list-style-type: none"> • Feedback from post-it notes • Feedback from Big Questions • Outcomes from exercise 	Geoff Mearns	15
3. Review of Mission, Vision, and Core Values	Geoff Mearns and SPC members	60
4. Discussion on Overarching Goals	Geoff Mearns and SPC members	60
5. Review of timeline	Sue Moore and Vickie Natale	10

Notes: