## Strategic Planning Committee Meeting Agenda

**Meeting Date:** 6/25/2013  
**Start Time:** 2:30 PM  
**End Time:** 5:00 PM

<table>
<thead>
<tr>
<th>Members</th>
<th>Presenter</th>
<th>Time</th>
</tr>
</thead>
</table>
| Geoffrey Mearns  
Dana Harley  
Mary Paula Schuh  
Zachary Hart  
Rick Boyce  
Arnie Slaughter  
Sue Moore, ex-officio  
Vickie Natale, ex-officio  
Chuck Brown  
Stephanie Hughes  
Katie Cox  
Denise Robinson  
Denise Robinson  
Arnie Slaughter  
Sue Moore, ex-officio  
Vickie Natale, ex-officio  | Geoff Mearns and SPC members  
Geoff Mearns and SPC members  
Geoff Mearns and SPC members | 5  
80  
5  
30  
30 |

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

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Presenter</th>
<th>Time</th>
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</thead>
<tbody>
<tr>
<td>1. Review of the Agenda</td>
<td>Geoff Mearns</td>
<td>5</td>
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<tr>
<td>2. Discussion of draft mission, vision, values, goals, and objectives</td>
<td>Geoff Mearns and SPC members</td>
<td>80</td>
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<td>3. Break</td>
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<td>5</td>
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<tr>
<td>4. Discussion of plan outline</td>
<td>Geoff Mearns and SPC members</td>
<td>30</td>
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</tbody>
</table>
| 5. Discussion of Presentation at Board Retreat  
- Assignment of sections  
- Draft PPT | Geoff Mearns and SPC members | 30 |

### Notes:


