



STRATEGIC PLANNING PROCESS
STRATEGIC PLANNING COMMITTEE MEETING AGENDA

Strategic Planning Committee

Meeting Date: 6/25/2013		Start Time: 2:30 PM	End Time: 5:00 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. Discussion of draft mission, vision, values, goals, and objectives	Geoff Mearns and SPC members	80
3. Break		5
4. Discussion of plan outline	Geoff Mearns and SPC members	30
5. Discussion of Presentation at Board Retreat <ul style="list-style-type: none"> - Assignment of sections - Draft PPT 	Geoff Mearns and SPC members	30

Notes: