



STRATEGIC PLANNING PROCESS  
STRATEGIC PLANNING COMMITTEE MEETING AGENDA

Strategic Planning Committee

|                                  |   |   |  |
|----------------------------------|---|---|--|
| <b>Meeting Date: 7/31/2013</b>   |   | <b>Start Time: 9:00 AM</b>                            | <b>End Time: 11:30 AM</b>                              |
| <b>Members:</b>                  | <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,<br>ex-officio | <input type="checkbox"/> Vickie Natale,<br>ex-officio | <input type="checkbox"/> Kerri Beach,<br>staff support |
| <b>Meeting Location :</b> AC 722 |   |   |  |
| <b>Invited</b>                   | Chris Cole  |   |  |
| <b>Guests:</b>                   |   |   |  |

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

|    | Item  | Presenter                    | Time |
|----|---|------------------------------|------|
| 1. | Review of the Agenda                                      | Geoff Mearns                 | 5    |
| 2. | Discussion on sections of the strategic planning document | Geoff Mearns and SPC members | 45   |
| 3. | Discussion of draft goals, objectives, and strategies     | Geoff Mearns and SPC members | 30   |
| 4. | Break   |                              | 5    |
| 5. | Continue discussion of goals, objectives, and strategies  | Geoff Mearns and SPC members | 55   |
| 6. | Review of the agenda for the Mini-Retreat on August 9     | Vickie Natale                | 10   |

**Notes:**