## STRATEGIC PLANNING PROCESS
### WORK GROUP MEETING SUMMARY

**Mission, Vision, Values Review Work Group**

**Meeting Date:**

**Start Time:**

**End Time:**

**Members:**
- Janel Bloch
- Rachel Brueggen
- Chris Cole
- Katie Cox
- Annie Dollins
- Ali Hedges
- Ann James
- Alar Lipping
- Geoffrey Mearns
- Vickie Natale
- Scott Nutter
- Sally Parker Lotz
- Linda Reynolds
- Sam Zachary

**Meeting Location:** SL 102

**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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</thead>
<tbody>
<tr>
<td><strong>11:00 – noon First meeting of work group</strong></td>
<td></td>
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<tr>
<td>1. Introduction of members</td>
<td>Al Lipping</td>
<td>7 min</td>
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<tr>
<td>2. Charge of Work Group</td>
<td>Al Lipping</td>
<td>5 min</td>
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<tr>
<td>3. Review of Attachments and group Bb</td>
<td>Al Lipping, Vickie Natale</td>
<td>10 min</td>
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<tr>
<td>4. Discussion of strategies to complete work group charge: establish sub group to conduct survey; establish sub group to identify questions for open forum</td>
<td>Al Lipping, Vickie Natale and Sam Zachary</td>
<td>20 min</td>
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<tr>
<td>5. Q&amp;A</td>
<td></td>
<td>10 min</td>
</tr>
<tr>
<td>6. Homework assignment</td>
<td>Al Lipping and Vickie Natale</td>
<td>5 min</td>
</tr>
</tbody>
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**Action Items (attach supporting documents as necessary)**

<table>
<thead>
<tr>
<th>Item</th>
<th>Outcome</th>
<th>Responsible Person</th>
<th>Due Date</th>
</tr>
</thead>
</table>

**Notes:**

**Next Meeting:**

**Date:**

**Location:**

**Beginning Time:**

**Ending Time:**

Meeting Summary: Mission, Vision, Values Review Work Group

Last Edit: March 5, 2013