

STRATEGIC PLANNING PROCESS WORK GROUP MEETING SUMMARY

Mission, Vision, Values Review Work Group

| Meeting Date: | | Start Time: | | End Time: | |
|---|--|--|---|--|---------------|
| Members: | ☐ Janel Bloch☐ Annie Dollins☐ Geoffrey Mearns☐ Linda Reynolds | □ Rachel Brueggen□ Ali Hedges□ Vickie Natale□ Sam Zachary | ☐ Chris Cole☐ Ann James☐ Scott Nutter | ☐ Katie Cox☐ Alar Lipping☐ Sally Parker Lotz | |
| Meeting Loc | ation: SL 102 | | | | |
| Invited Guests: | | | | | |
| | | upporting documents as necessa | ary) | Presenter | Time |
| | on First meeting of work | group | | | |
| | roduction of members | | | Al Lipping | 7 min 5min |
| | Charge of Work Group Review of Attachments and group Bb | | | Al Lipping Al Lipping, Vickie Natale | 10min |
| Discussion of strategies to complete work group charge: establish sub group to conduct survey; establish sub group to identify questions for open forum | | | Al Lipping, Vickie Natale and Sam Zachary | 20min | |
| 5. Q8 | kΑ | | | | 10min |
| 6. Ho | mework assignment | | | Al Lipping and Vickie Natale | 5min |
| Action Items | (attach supporting document | ts as necessary) | Outcome | Responsible Person | Due |
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| Notes: | | | | | |
| Notes: | | | | | |
| | g: | | | | |
| Notes: Next Meetin Date: | g: | Location | 1: | | |

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Last Edit: March 5, 2013