



# 📅 Strategic Planning Committee Meeting

---

## Meeting Agenda

9:30am

---

### I. WELCOME & INTRODUCTIONS (3 min)

9:33am

---

### II. ESTABLISH QUORUM (5 min)

- A. SOMETHING ELSE (Inform)

*• Donna Davies*

9:38am

---

### III. REVIEW AND APPROVAL OF MINUTES (10 min) (Decide)

9:48am

---

### IV. CEO REPORT

*• Dr. Carol Clark*

- A. Another item

*• Donna Davies*

- B. Report (Discuss)

 [FY18 Financial Audit.pdf](#)

9:48am

---

### V. CONFERENCE & ACTION (20 min)

10:08am

---

### VI. Strategic Discussion

- A. Item 2 (Vote Required)

- B. Item 1 (Vote Required)

  Lorem Ipsum