



Strategic Planning Committee Meeting

Meeting Agenda

- I. ESTABLISH QUORUM (5 min)
- II. REVIEW & APPROVAL OF MINUTES (5 min)
- III. DISCUSSION & ACTION (30 min)
 - A. Item 1
 - B. And another (Discuss)
 -  *Carol Clark*
 - Virtutes reges atque habent abducas aegyptum quod est ciceronem tenere est negare est tum iacere isto. Quis quo enim flagitiosum quid nostra ipse quidem lorem duo cum licebit nata.
 -  [Conflict of Interest Form.pdf](#)
 - C. Another Item
- IV. OTHER BUSINESS (15 min)
- V. ADJOURN (2 min)