



📅 Strategic Planning Committee Meeting

Meeting Agenda

9:00am

- I. ESTABLISH QUORUM (5 min)
 - A. REVIEW & APPROVAL OF MINUTES (5 min)

9:05am

- II. Sub items (5 min) (Discuss, Decide)
 - *Dr. Carol Clark*

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📄 [Annual Operating Plan.pdf](#)

9:10am

- III. DISCUSSION & ACTION (30 min)
 - A. sub sub items (10 min)
 - 📄 [Fundraising Plan.pdf](#)
 - B. Another item (20 min)

9:40am

- IV. OTHER BUSINESS (10 min)

9:50am

- V. ADJOURN (1 min)