



# 📅 Strategic Planning Committee Meeting

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## Meeting Agenda

8:00am

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I. ESTABLISH QUORUM (5 min)

8:05am

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II. REVIEW & APPROVAL OF MINUTES (10 min)

8:15am

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III. DISCUSSION & ACTION (30 min) (Decide, Discuss)

☾ *Carol Clark*

Autem erit quidem et se est sane est est diodorus. Videantur non in possum vos quod non inquam quicquid credo.

📎 [FY18 Annual Report.pdf](#)

8:45am

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IV. OTHER BUSINESS

8:45am

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V. ADJOURN