



📅 Strategic Planning Committee Meeting

Meeting Agenda

9:00am

I. Establish quorum (5 min)

9:05am

II. Review & approval of minutes (5 min)

9:10am

III. Discussion & action (45 min)

A. Another item (20 min)

B. Sub items (10 min)

C. another sub item (15 min) (Discuss)

• *Dr. Carol Clark*

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9:55am

IV. Other business (60 min)

10:55am

V. Adjourn (5 min)