



📅 Strategic Planning Committee Meeting

Meeting Agenda

10:00am

- I. Establish quorum (20 min)
 - A. Agenda I (Inform)
 - ⌚ *Mickey Demo*
 - B. Agenda Item 2 (Discuss, Decide)
 - ⌚ *Donna Davies*
 - 📄 [BoardSpot Fact Sheet.pdf](#)

10:20am

- II. Review & approval of minutes (20 min)
 - A. Agenda Item 1 (Inform)
 - ⌚ *Dr. Carol Clark*
 - 📄 [BoardSpot Fact Sheet.pdf](#)

10:40am

- III. Discussion & action (20 min)
 - A. Agenda Item 1
 - B. Agenda 2 (Discuss, Decide)

11:00am

- IV. Other business (2 min)

11:02am

- V. Adjourn (1 min)