



📅 Strategic Planning Committee Meeting

Meeting Agenda

11:00am

I. Establish quorum (5 min)

11:05am

II. Review & approval of minutes (5 min) (Decide)

11:10am

III. Discussion & action (60 min)

A. another item (Decide, Discuss)

⦿ *Dr. Carol Clark, Donna Davies*

B. sub item

12:10pm

IV. Other business (60 min)

1:10pm

V. Adjourn (5 min)