



# Strategic Planning Committee Meeting

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## Meeting Agenda

9:00am

I. Establish quorum (5 min)

9:05am

II. Review & approval of minutes (20 min)

A. sub item

B. sub item 1 (Discuss, Decide)

• *Dr. Carol Clark*

• [Conflict of Interest Form.pdf](#)

C. sub item 2

9:25am

III. Discussion & action (60 min)

10:25am

IV. Other business (30 min)

10:55am

V. Adjourn (5 min)