



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 (60 min)

- A. another sub item

-  [FY17 Annual Report.pdf](#)

- B. Another item

-  *Carol Clark, Donna Davies*

- Lorem ipsum

-  [FY18 Annual Report.pdf](#)

- C. Sub item (Discuss, Decide)

10:10am

- IV. Other business (60 min)

11:10am

- V. Adjourn (5 min)