



# 📅 Strategic Planning Committee Meeting

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## Meeting Agenda

11:00am

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- I. Establish quorum (5 min)

11:05am

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- II. Review & approval of minutes (20 min)

- A. Another item (Discuss, Decide)

- ⚡ *Carol Clark*

- Enim omnis pythagoras singulos est negare etiamsi instrumento philodemum tecum philosophiae vero possit satis quae piso viros omnis disserendo interrete.

- [📄 Policy Manual.pdf](#)

- B. Sub item

11:25am

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- III. Discussion & action (10 min)

11:35am

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- IV. Other business (60 min)

12:35pm

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- V. Adjourn (5 min)