



Strategic Planning Committee Meeting

Meeting Agenda

- I. Call to Order & Roll Call (5 min)
- II. Introductions (10 min)
- III. Consent Agenda (60 min)
 - A. Approval of previous meeting's minutes
 - B. Committee & staff reports
 - C. Confirmation of pro forma items
- IV. Discussion & Action (30 min)
 -  *Donna Davies*
 -  [FY17 Annual Report.pdf](#)
- V. Other Business (10 min) (Inform, Discuss)
- VI. Adjourn (5 min)