

Agenda-3/24/22

Strategic Planning Advisory Committee March Monthly Meeting

This will be a hybrid meeting. We will meet in the **smaller** conference room in the Administration Building in person and online via Microsoft Teams.

Topics:

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| • Roll call /additional agenda items | All | 9:00-9:05 |
| • Tentative new committee member welcome | All | 9:05-9:10 |
| • Action items from March 3 meeting | Bernie | 9:10-9:15 |
| • BOD work-session proposal | Bernie/All | 9:15-9:25 |
| • Practice session-BOD work-session | Bernie/All | 9:25-9:55 |
| • Feedback/suggestions for BOD work-session | All | 9:55-10:05 |
| • Amenity Profit and Loss reporting | All | 10:00-10:15 |
| • Open discussion/public comments | All | 10:15-10:25 |
| • Wrap-up/upcoming meetings | Bernie | 10:25-10:30 |
| • BOD Work-Session-3/29 or 4/6 | | |
| • Executive Council Meeting 3/29 (Helen to represent SPAC) | | |
| • April SPAC meeting 4/21 @ 9:00 AM (mark your calendar) | | |