

Agenda-3/3/22

Strategic Planning Advisory Committee

Meeting via Microsoft Teams only due to conference room conflicts

Topics:

- | | | |
|---|------------|-------------|
| • Roll call /additional agenda items | All | 9:00-9:05 |
| • Welcome Frank Brown/thank you Moe | All | 9:05-9:10 |
| • Action items from January meeting | Bernie | 9:10-9:15 |
| | | |
| • Survey Town Hall recap | All | 9:15-9:25 |
| • Situation Analysis draft review/feedback | Bernie/All | 9:25-9:50 |
| | | |
| • Anything missing? | | |
| • Input especially on Implications | | |
| • Including Transparency as a 6'th Core Value | Helen/All | 9:50-10:00 |
| • Attending other Committee meetings | Becky/All | 10:00-10:15 |
| • Open discussion/public comments | All | 10:15-10:30 |
| • Wrap-up/next meeting 3/24 @ 9:00 AM | Bernie | 10:30 |