STRATEGIC PLANNING STEERING COMMITTEE
Eighth Meeting
Thursday, March 17, 2016
Alford Ballroom (Atheneum 105)
Dinner for Committee and Task Force Members 5:30 – 6:30pm; Meeting: 6:00pm – 9:00pm

Agenda

I. Call to Order
   Darla Domke-Damonte, Chair

II. Approval of Minutes from February 25, 2016
    Darla Domke-Damonte, Chair

III. Old Business
     Darla Domke-Damonte, Chair

IV. New Business

   A. Review of the Front End of the Draft Strategic Planning Document – Comments/Adjustments Suggested

   B. Presentation about the Format of the Strategic Plan (digital and print) with Discussion

   C. Report from Outcome of President/Executive Council Retreat from Tuesday, March 17

   D. Resolution on Adjustments to be made to current planning, budgeting, reporting, continuous improvement practices for inclusion into the plan itself

   E. Next Steps for Integration of the Strategic Plan to Final Document and Assignments

V. Announcements
   Next meeting: March 31, 2016 in Alford Ballroom (Atheneum 105); (Dinner: 5:30pm; Meeting 6:00 - 8:30pm)

VI. Good of the Order

VII. Adjournment