

Meeting Notes

Strategic Planning Steering Committee (SPSC)

07/27/09

In attendance:

1. Linda La Grange
2. Dave Braun y Harycki
3. Roland Salas
4. Chris Nelson
5. Maureen Romine
6. Camea Gagliardi-Blea
7. Bill Sayre
8. Tom Ward

There was continued discussion of the revisions to the Mission, Vision, and Goals that have been suggested made over the last week. A few additional changes were suggested and will be incorporated into an updated strategic planning document.

It was felt that once today's changes were incorporated the Plan would be ready for circulation to the various units for comments and feedback.

I will be sending the updated document as well as a "to do" list to all of you tomorrow.

The next meeting is August 3rd at 10:00 am in the President's conference room.