



A.S.I. Strategic Planning Committee Meeting Agenda

Meeting called by: Shane Vera, A.S.I. President
Type of Meeting: General **Date:** February 3, 2015 **Time:** 4:30-6:00 pm
Location: A.S.I. Conference Room, U-SU Room 203
Attendees: Committee Members, General Public

- I. Organizational Items
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda for February 3, 2015
 - d. Approval of Minutes for October 7, 2014

- II. Public Forum – Allotted time for members of the public to address the committee.

- III. Action Item
 - a. SPC Committee Chair Appointment – the committee will take action and appoint a SPC Chair.
 - b. Create a Task Force Committee
 1. Committee charge (goals)
 2. Expectations (projects, meetings dates/ times)
 3. Membership

- IV. Discussion
 - a. Analyze the current A.S.I. Strategic Plans – A.S.I. and Cal State L.A.
 - b. Identify a possible structure/format for our new Strategic Plan
 - c. Break down how we want to target each area for involvement in the process.
 - d. Review Tentative Action Plan
 1. Review Annual Calendar of Meetings
 2. 1st Draft of Plan shared with BOD Thursday, April 16, 2015
 3. Final Draft approved by BOD Thursday, May 7, 2015

- V. Reports

- VI. Adjournment

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