



A.S.I. Strategic Planning Committee Meeting Agenda

Meeting called by: Joselyn Diaz, A.S.I. Secretary Treasurer
Type of Meeting: Special **Date:** November 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 November 3, 2015
 - d. Approval of Minutes for October 6, 2015
- II. Public Forum – Allotted time for members of the public to address the committee.
- III. Action Item
- IV. Discussion
 - a. Consultant Update – The committee will discuss development with securing a consultant.
 - b. Review Tentative Action Plan – The committee will review a tentative timeline and action plan to present the Strategic Plan to the Board of Directors.
- V. Reports
- VI. Adjournment

Tel: (323) 343-4780

Fax: (323) 343-6420

www.calstatela.edu/asi

5154 State University Drive, Room 203
Los Angeles, California 90032