



A.S.I. Strategic Planning Committee Meeting Agenda

Meeting called by: Joselyn Diaz, A.S.I. Secretary Treasurer

Type of Meeting: Special

Date: Tuesday, April 5, 2016 **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 April 5, 2016
 - d. Approval of Minutes for February 2, 2016
- II. Public Forum – Allotted time for members of the public to address the committee.
- III. Discussion
 - a. **Next Steps - Plan to Plan Meeting:** Dates for future meeting with all A.S.I. members to discuss our strategic planning idea with consultant.
- IV. Action Item
- V. Reports
- VI. Adjournment

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