



# A.S.I. Strategic Planning Committee Meeting Agenda

**Meeting called by:** Kayla Stamps, A.S.I. President

**Type of Meeting:** Special **Date:** Tuesday, May 5, 2017

**Time:** 9:30 am – 11:45 am

**Location:** U-SU San Gabriel Room 313

**Attendees:** Committee Members, General Public

- I. Organizational Items
  - a. Call to Order
  - b. Roll Call
  - c. Approval of Agenda for Tuesday, May 5, 2017
- II. Public Forum – Allotted time for members of the public to address the committee.
- III. Old Business
  - a. Focus and intended outcomes for today
  - b. Where are we?- Review our progress to date
    1. Vision and mission
    2. Stakeholders
    3. Environmental scan and SWOT
    4. Draft key initiatives from last meeting
  - c. Review the approval timeline
    1. Draft outline for the strategic plan document
    2. Approvals needed and who will be presenting
  - d. Develop the Key Initiatives for 2017-2022
  - e. Align the key initiatives with the University Strategic Plan
  - f. Next steps for next year's Board
    1. Develop the action plan and metrics to know when initiatives are accomplished
- IV. New Business
- V. Information
- VI. Reports
- VII. Adjournment

Tel: (323) 343-4780

Fax: (323) 343-6420

[www.calstateia.edu/asi](http://www.calstateia.edu/asi)

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