



A.S.I. Strategic Planning Ad Hoc Committee Meeting Agenda

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

Type of Meeting: Special **Date:** Tuesday, November 29, 2016

Time: 3:30-4:30 pm

Location: U-SU Board Room 303

Attendees: Committee Members, General Public

- I. Organizational Items
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda for Tuesday, November 29, 2016
 - d. Approval of Minutes for Tuesday, September 6, 2016
- II. Public Forum – Allotted time for members of the public to address the committee.
- III. New Business
 - a. **A.S.I. Strategic Planning Ad Hoc Next Steps -**
 - i. **The committee will meet with consultant Barnaby Peake's and review the updated A.S.I. Cal State LA Strategic Plan –**
The committee will take action on the suggested overview of the strategic planning stages.
- IV. Old Business
- V. Information
- VI. Reports
- VII. Adjournment

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