



A.S.I. Strategic Planning Committee Meeting Agenda

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

Type of Meeting: Special **Date:** Tuesday, April 11, 2017

Time: 3:30 - 5 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, January 31, 2017
 - d. Approval of Minutes for Tuesday, November 29, 2016

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

- III. New Business

- IV. Old Business
 - a. Review the environmental scan feedback
 1. Student survey results
 2. Other stakeholders?
 3. Are there any voices yet to be heard? If so, plan to gather their input ASAP
 - b. SWOT Analysis
 1. Review SWOT Results
 - c. Mission, vision, values
 1. Confirm approval of the current mission/purpose statement
 2. Values?
 3. Vision statement- need to identify a task team to work on this next week and draft possibilities for the SPC and Board to consider
 - d. Next steps
 1. Start drafting the outline and content for the final strategic plan document, design elements should be considered
 2. Finalize the A.S.I. Story section
 3. Finish environmental scan with remaining stakeholders and summarize findings, include with results from the SWOT
 4. Draft 2-4 possible vision statements for consideration

- V. Information

- VI. Reports

- VII. Adjournment

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