



ASI Strategic Planning Committee Meeting Agenda

Meeting called by: Jazmin Ortiz Secretary/ Treasurer

Type of Meeting: Special

Date: Tuesday, January 30, 2018

Time: 4:30-5:45 pm

Location: U-SU Board Room 303 AB

Attendees: Committee Members, General Public

- I. Organizational Items
 - a. Call to Order
 - b. Roll Call
 - c. Approval of the agenda for Tuesday, January 30, 2018
 - d. Approval of minutes for Tuesday, November 28, 2017
- II. Public Forum – Allotted time for members of the public to address the committee.
- III. Discussion
 - a. **Review and discuss the SPC Timeline**
 1. Review and discuss the Timeline – The committee will review the timeline for road show dates and upcoming events
 2. The committee will discuss which external and internal committee to present the Strategic Initiatives
 - b. **Discussion on proposed strategic initiatives**
 1. The committee will continue to discuss and review the ASI Draft Strategic Initiatives shared at the Mid-Year meeting
 2. What should remain and what needs work
- IV. Adjournment

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