



ASI Strategic Planning Committee Meeting Agenda

Meeting called by: Jazmin Ortiz Secretary/ Treasurer

Type of Meeting: Special

Date: Tuesday, February 27, 2018

Time: 3:15 - 4:30 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, February 27, 2018
 - d. Approval of minutes for Tuesday, January 30, 2018
- II. Public Forum – Allotted time for members of the public to address the committee.
- III. Discussion
 - a. **The committee will review strategic initiatives survey results gathered this far.**
 1. The committee will discuss how the effort is going gathering external and internal feedback regarding the initiatives.
 - b. **Review and discuss the SPC Timeline**
 1. Review and discuss Timeline – The committee will review the timeline for road show dates and upcoming events
- IV. Adjournment

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