



ASI Strategic Planning Committee Meeting Agenda

Meeting called by: Jazmin Ortiz Secretary/ Treasurer

Type of Meeting: Official meeting

Date: Tuesday, April 24, 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, April 24, 2018
 - d. Approval of minutes for Friday, April 13, 2018
- II. Public Forum – Allotted time for members of the public to address the committee.
- III. Action
 - a. **The committee will review and takes action on the ASI 2018- 2023 Strategic Plan**
- IV. Discussion
 - a. **The committee will review and give feedback on the Strategic Plan section: “Supporting action items-timeline-measure of progress”**
 - 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
- V. Adjournment

Tel: (323) 343-4780

Fax: (323) 343-6420

www.calstatela.edu/asi

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