



## ASI Strategic Planning Committee Meeting Agenda

Meeting called by: David San, Secretary/Treasurer

Date: Tuesday, October 15, 2019

Location: ASI Conference Room U-SU 203

Attendees: Committee Members and General Public

Time: 4:45 to 5:45 p.m.

Type of Meeting: General

- I. **Organizational Items**
  - a. Call to Order
  - b. Roll Call
  - c. Approval of Agenda for Tuesday, October 15, 2019
  - d. Approval of Minutes for Tuesday, September 17, 2019
- II. **Public Forum:** This time is allotted for the public to address the council regarding items not included on the meeting agenda. Speaker cards are available for those wanting to speak on agenda items as listed below. Those comments will be heard as the item is introduced.
- III. **Discussion Items**
  - a. State of Affairs Discussion – The committee will look through the State of Affairs, discuss their experience on it, and discuss what could be better for the State of Affairs.
  - b. Transition Folder Discussion – The committee will look through the Transition Folder Guidelines, discuss their experience on it, and discuss what could be better for the Transition Folders.
- IV. **Reports**
  - a. Committee Chair
- V. **Adjournment**