



ASI Strategic Planning Committee Meeting Agenda

Meeting called by: Anna Nguyen, Secretary/Treasurer

Date: Tuesday, November 3, 2020

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, November 3, 2020
- D. Approval of Minutes for Tuesday, October 20, 2020

- 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. Interview Questions: The committee will discuss the types of questions to be used during interviews conducted for various positions.
- B. One-on-One Information: The committee will discuss the types of information to be discussed during one-on-ones with direct reports for newly appointed members.

IV. **Reports**

- A. Committee Chair

V. **Adjournment**