



ASI Strategic Planning Committee Meeting Agenda

Meeting Called By: Anna Nguyen, Secretary/Treasurer

Date: Tuesday, February 9, 2021

Zoom ID: 91171878351

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, February 9, 2021
- D. Approval of Minutes for Tuesday, November 17, 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. 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.
- B. Keeping Continuity: The committee will discuss the need for a document detailing current projects and responsibilities undertaken by an ASI member at the time of resignation.
- C. Semester Events: The committee will look at the upcoming Spring 2021 events and discuss the reach and any improvements to be made.

IV. **Reports**

- A. Committee Chair

V. **Adjournment**