



ASI Strategic Planning Committee Meeting Agenda

Meeting Called By: Anna Nguyen, Secretary/Treasurer
Time: 4:45 to 5:45 p.m.
Attendees: Committee Members and General Public

Date: Tuesday, December 7, 2021
Location: Zoom
Type of Meeting: Special

I. **Organizational Items**

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda for Tuesday, December 6, 2021
- D. Approval of Minutes for Tuesday, November 2, 2021

- 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. Evaluation Form: The committee will discuss the reinstatement of the online evaluation form as well as any revisions that might be needed.
- B. Strategic Plan Report: The committee will discuss the possibility of using a Strategic Plan Report as part of ASI marketing.

IV. **Reports**

- A. Committee Chair

V. **Adjournment**