

Strategic Planning Committee Meeting
December 14, 2016, CATS Conference Room
3:30-5:00 p.m.

Agenda

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| 3:30-3:35 | Minutes of 11.30.16 meeting |
| 3:35-3:45 | Review of example goals and strategies (attachments) |
| 3:45-3:55 | Review and categorization of 11.30 brainstorming of goals |
| 3:55-4:20 | Identification of draft top level goals |
| 4:20-4:45 | Identification of draft strategies/objectives to achieve goals |
| 4:45-5:00 | Process discussion <ul style="list-style-type: none">• Values and vision – report on January 25• Development of broad goals and strategies |

Next Meeting – January 11