

Agenda: Strategic Planning Committee
April 29, 2014
Time: 10:30 AM
Location: DN-D4-16

AGENDA	Discussion	Action
1. Call to order	Approval of December Minutes	
2. Review of Strategic Plan	Format – transition to “public view” Strategic Plan vs view of Implementation Work Plan	
3. Review of Strategic Plan Outcome Measures	Per annual Committee Charge	
4. Other – New items		
5. Adjourn		