

**AGENDA: Strategic Planning Committee
June 19, 2014**

Time: 10:30 AM

Location: D4-16

Present:

AGENDA	Discussion	Action
1. Call to order		
2. Approval of May Minutes	<ul style="list-style-type: none">• One Page Mission/Vision/Values along with ID Badge cards disseminated to all departments	
3. 5 year Facilities Expansion Plan	For review/discussion	

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4. Evolving “look” of Strategic Plan	Do we want to promote “values” (versus strategic “themes/pillars?)	
5. Area of Plan to Highlight at meeting	Review assessments – e.g., national boards assessment times	
6. Adjourn		