

STRATEGIC PLAN STEERING COMMITTEE

AGENDA for

January 29, 2019

Topic: MSSM Strategic Plan Steering Committee Zoom Meeting
Time: Jan 29, 2019 12:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/5107814702>

One tap mobile

+16699006833,,5107814702# US (San Jose)

+19292056099,,5107814702# US

Dial by your location

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US

Meeting ID: 510 781 4702

Find your local number: <https://zoom.us/u/aZVtxr8Wr>

1. Lisa Plimpton contract. Research update.

2. Headcount for food at the February 8th Workshop

3. February 8th Workshop
 - a. Review Strategic Plan Charge – this is what we said we were doing
 - i. Benchmarks for STEM education
 - ii. Define MSSM mission
 - iii. Effectiveness of current operations
 - iv. Recommendations to move toward benchmarks
 - b. How do we want to work?
 - i. Topics we want to be sure are addressed
 - ii. Range of options for Board to consider