

STRATEGIC PLAN STEERING COMMITTEE

AGENDA for

February 6, 2019

Topic: MSSM Strategic Plan Steering Committee Zoom Meeting

Time: Feb 6, 2019 8:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

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

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Meeting ID: 510 781 4702

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

1. Review the 3 topic areas David Pearson thinks we should focus on for the February 8th meeting.
 - a. David will circulate the draft topics by Tuesday night
 - b. Goal is group consensus on the 3 topics we feel the plan must address
 - c. Home work will be to prepare to discuss those topics on Friday, February 8th in detail.