

STRATEGIC PLAN STEERING COMMITTEE

AGENDA for

March 12, 2019

David Ferguson is inviting you to a scheduled Zoom meeting.

Topic: MSSM Strategic Plan Steering Committee

Time: March 12, 2019 12:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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

One tap mobile

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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/acvjcChGia>

1. Discussion of Board Workshop take-a-ways
2. Discussion of Frank O'Hara's suggestions
3. Next conference is March 26th.
 - a. Revised plan for review – based on above suggestions
 - b. Decision on hiring Frank at a cost of \$3,000 to polish report