

# STRATEGIC PLAN STEERING COMMITTEE

AGENDA for

May 7, 2019

David Ferguson is inviting you to a scheduled Zoom meeting.

Topic: Strategic Plan Steering Committee

Time: May 7, 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

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Meeting ID: 510 781 4702

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

1. Review final draft – incorporates the feedback from the April 27<sup>th</sup> workshop.
  - a. Goal is a final document for the Board to vote on at its May 24<sup>th</sup> meeting.
2. Next steps
  - a. Implementation plans
    - i. Developed primarily by administrative team
    - ii. Does this steering committee want to stay involved
  - b. Evaluative Tools
    - i. How do we measure success
    - ii. How can the Board of Trustees monitor results