

Strategic Planning Advisory Committee Meeting Minutes

March 16, 2023
1:00pm-2:00pm

In Attendance: Kelly Campbell, Nicole Dabbs, Rina Nolasco, HK Oh, Robin Phillips, Jose Munoz, Jenny Sorenson, Tom Girshin, Brad Owen, Muriel Lopez-Wagner

- Welcome
- Updates from Kelly/Nicole
 - Strategic Plan Theme: Together We Thrive, Stat Com is working on logo
 - Feedback Survey Data- Muriel gave update on survey data and group discussed
 - Updated Timeline
 - Next Cabinet Presentation *April 3rd*
 - Deadline for final version of statements and objectives April 6th
- Group Updates
 - Research Sub-Committee- analyzing data for workgroup meeting next week
 - ACC- no update
 - Goal 1- in person meeting next week. Continuing getting template filled out for deliverables
 - Goal 2-virtual meeting next week. Meeting with Paul next week for feedback
 - Goal 3- in person meeting next week. Group is ready for feedback and made adjustments to objective 3.
 - Goal 4-in person meeting next week. All deliverables drafts are done and are going to use feedback to make changes.
- Next Advisory Committee Meetings
 - March 30th Advisory Committee Meeting 1-2pm
- Open Discussion
- Closing