

Strategic Planning Advisory Committee Meeting Agenda

April 27, 2023
1:00pm-3:00pm

In Attendance: Kelly Campbell, Nicole Dabbs, HK Oh, Tomás Gomez-Arias, Robin Phillips, Jose Munoz, Thomas Girshin, Jenny Sorenson, Muriel Wagner-Lopez, Paz Oliverrez

- Welcome
- Updates from Kelly/Nicole
 - SP Theme: We Define the Future: Transforming Lives and Communities
 - Mini booklet being finalized; updates to vision
 - Update on compensation for participating and eligible members
 - Jenny's edits
 - update statement for group 2 and objective 2.2 only.
- Implementation Plan
 - Reviewed format of IP
 - Committee worked on DEI goal
- Next Advisory Committee Meetings
 - May 11: Continuing Implementation Plan
- Open Discussion
- Closing