Strategic Planning Advisory Committee Meeting

Agenda

November 2, 2022
1:00pm-2:00pm
Zoom

In Attendance: Kelly Campbell (co-chair), Nicole Dabbs (co-chair), Robin Phillips, Paz Olivérez, Jose Muñoz, Bradford Owen, Rina Nolasco, Hyunkyoung Oh, Tomás Gomez-Arias.

- Introductions
- Nov. 7th Kickoff Run-Through
  - Kelly and Nicole review Kick-off event slides and expectations of co-chairs for breakout sessions was discussed
  - Feedback was given to double check names of each member listed on slides
- Resources
  - Google Shared Drive
  - Assessment
  - Proposed presentations to steering committee: ACC, Best Practices & New Era Considerations
- Expectations for Advisory Committee
  - Meet every 2 weeks with this group and respective work groups on Thursdays from 1-3pm in Spring
  - Provide feedback on Vision/Mission/Core Values- need to have completed before groups work on deliverables
  - Outline implementation phase (timeline and budget)
- Open Discussion
  - Slides will be sent to group before kick-off meeting and posted in google drive
  - All members will gain access to the google shared drive.
- Closing