



# ASI Strategic Planning Committee Meeting Agenda

**Meeting called by:** Jazmin Ortiz Secretary/ Treasurer

**Type of Meeting:** Official meeting

**Date:** May 8, 2018

**Time:** 3:15 - 4:30 pm

**Location:** U-SU Board Room 303 AB

**Attendees:** Committee Members, General Public

- I. Organizational Items
  - a. Call to Order
  - b. Roll Call
  - c. Approval of Agenda for April 13, 2018
- II. Public Forum – Allotted time for members of the public to address the committee.
- III. Discussion
  - a. Strategic Plan Review-The committee will review and give feedback on the final Strategic Plan presentation
  - b. The committee will review and give feedback on the Strategic Plan section: “Supporting action items-timeline measure of progress”
  - c. Discuss timeline
    1. Review and discuss the Timeline
- IV. Adjournment

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