



ASI Strategic Planning Committee Meeting Agenda

Meeting called by: David San, Secretary/Treasurer

Date: Tuesday, February 4, 2020

Location: ASI Conference Room U-SU 203

Attendees: Committee Members and General Public

Time: 4:45 to 5:45 p.m.

Type of Meeting: Special

- I. **Organizational Items**
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda for Tuesday, February 4, 2020
 - d. Approval of Minutes for Tuesday, January 21, 2020

- II. **Public Forum:** This time is allotted for the public to address the council regarding items not included on the meeting agenda. Speaker cards are available for those wanting to speak on agenda items as listed below. Those comments will be heard as the item is introduced.

- III. **Action Items**
 - a. Policy 011 – The committee will take action on changes made to the Strategic Planning Code of Procedure.

- IV. **Reports**
 - a. Committee Chair

- V. **Adjournment**