



ASI Strategic Planning Committee Meeting Agenda

Meeting called by: David San, Secretary/Treasurer

Date: Tuesday, March 3, 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, March 3, 2020
 - d. Approval of Minutes for Tuesday, February 4, 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. **Informational Items**
 - a. State of Affairs Review – The committee will review information regarding the State of Affairs items needed for its completion.

- IV. **Discussion Items**
 - a. ASI Event Recorder Progress – The committee will see the progress on the Event Recorder and give recommendations.

- V. **Reports**
 - a. Committee Chair

- VI. **Adjournment**