



# ASI Strategic Planning Committee Meeting Agenda

Meeting called by: Anna Nguyen, Secretary/Treasurer  
Attendees: Committee Members and General Public  
Location: <https://calstatela.zoom.us/j/91171878351>

Date: Tuesday, October 20, 2020  
Time: 4:45 to 5:45 p.m.  
Type of Meeting: General

- I. **Organizational Items**
  - A. Call to Order
  - B. Roll Call
  - C. Approval of Agenda for Tuesday, October 20, 2020
  - D. Approval of Minutes for Tuesday, October 6, 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. Project Proposal Turnaround Times: The committee will be informed of the current issues regarding the two-week turnaround time for project proposals.
  - B. Evaluation Forms: The committee will be informed of the new fillable online evaluation form.
- IV. **Discussion Items**
  - A. New Member Orientation: The committee will discuss setting a precedent of having a one-on-one with direct report after the new member orientation.
- V. **Reports**
  - A. Committee Chair
- VI. **Adjournment**