

MEETING NOTICE
Board of Trustees Strategic Plan Committee
Friday, September 25, 2015
Noon

AGENDA

- I. Call to order/Roll call/Recognition of visitors/Remarks
- II. Approval of Committee Minutes (Open and Closed Session Minutes if Needed)
- III. Unfinished Business
- IV. New Business
 - A. Review list of committee members
 - B. Strategic Plan outline
- V. Other Business
- VI. Public Comment
- VII. Closed Session (If Needed)
- VIII. Next Meeting
- IX. Adjournment