

Meeting Agenda

December 20, 2012, 10:00 a.m., PDC 104

- I. Welcome & Introductions
- II. Approval of Minutes from December 13, 2012
- III. Development of Vision Statement
 - Report of Subcommittee (Keith, Craig and Laura)
- IV. Development of Values
 - Service, Integrity, Collaboration, Innovation & ...
- V. Planning Schedule:
 - Strengths & Weaknesses
 - Opportunities & Threats
 - Goals
 - Strategies
 - Action Plans (#1)
 - Action Plans (#2)
- VI. Adjournment

Next meeting yet to be scheduled.