

- I. Welcome & Introductions
- II. Approval of Minutes from April 25, 2014
- III. Plan Status

		Completion
DSPC	Meet to review/revise/approve Strategies and Draft DSP	5/1/2014
Committee Members	Review Draft Plan with Constituents and Collect Feedback on Comment Form	5/7/2014
Kelly	Circulate Draft Plan Districtwide via Email and Collect Feedback on Comment Form	5/7/2014
DSPC	Evaluate Feedback for Incorporation into Plan	5/9/2014
Tim Oliver	Submit Draft Mission, Vision, Values, Strategic Goals, Targets, Strategies, Diversity Statement & Resources Necessary to Board of Trustees	6/12/2014
Charlie Ng/PIO	Assemble Plan Components into Polished Document	7/2014
Kelly	Send Completed Plan Document to Committee Members for Review & Post Online	8/2014
District Staff	Develop annual operating plan	Fall 2014
BOT, District Staff	Evaluate and monitor strategic plan	Fall 2015

- IV. Review and Accept Trends/Targets/Strategies
- V. Approve Draft Plan for Circulation
- VI. Adjournment

Next meeting scheduled for May 9, 2014