



**Strategic Planning Committee  
Meeting  
June 30, 2005**

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|--------|--|--------------------|
| 3:00PM | <b>Recap of Last Meeting</b>   | <b>Becki Kraus</b> |
| 3:05PM | <b>Follow up On Potential New Members</b>  |                    |
| 3:15PM | <b>Structure for Planning</b><br>-Review and discussion on potential sub-committees  |                    |
| 3:35PM | <b>Review of First Year Initiatives/ Leaders &amp; Actions</b><br>-Walk through of document<br>-SPC Member interaction; where and what level needed? |                    |
| 4:45PM | <b>Status of Vision Plan Name</b>  |                    |
| 4:50PM | <b>Next Meetings Scheduling</b>  |                    |
| 5:00PM | <b>Adjourn</b>   |                    |