

# **STRATEGIC PLANNING COMMITTEE**

**January 30, 2009**

**3:00 p.m.**

**Room 120**

## **AGENDA**

1. Welcome and Introductions
2. Committee Charge
3. Prior Committee Work
4. Alignment of Work Plan with *Our Call to Action*
5. Meeting Frequency
6. Adjournment

### **Committee Members**

Judy Docca, Chair  
Laura Berthiaume  
Nancy Navarro