



**Strategic Planning Committee**  
**April 9th 2019**  
**5pm**  
**Media Center**

**Committee Members:**  
Andrew Price - Vice Chair  
Michael Faulise  
Stephanie Peterson

## **Agenda**

1. Confirm a date, time and location, to recommend to the board, for the Strategic Planning Retreat
2. Discuss and prepare a recommendation to the board, for facilitation of the Strategic Planning Retreat
3. Discuss an outline of content, and the cadence for mapping out an agenda, for the Strategic Planning Retreat
4. Discuss the role of the Strategic Planning Retreat in continuing the work of the Strategic Planning Retreat