

## Strategic Planning Committee Agenda Tuesday, January 18, 2022 ONLINE: https://us02web.zoom.us/j/86310980540

I.	Call to order	Action
II.	Approve Minutes	Action
III.	Rubric for Proposal Evaluation	Discussion
IV.	Discussion of Proposals	Discussion
V.	Next Steps	Discussion
	a. Interview Questions	
	b. Reference Questions	
	c. Revised Timeline	
VI.	<u>Adjournment</u>	Action