

Strategic Planning Committee Agenda Tuesday, February 15, 3 pm ONLINE:

https://us02web.zoom.us/j/89450296843

I.	Call to order	Action
II.	Approve Minutes	Action
III.	Review Reference Calls	Discussion
IV.	Discuss Consultant Qualifications	Discussion
V.	Discuss Extending Search or Recommending Consultant	Discussion
VI.	Recommendation of Consultant for Board Approval	Action
VII.	<u>Adjournment</u>	Action