

SPECIAL MEETING: Strategic Planning Committee Agenda Thursday, March 3, 2022 at 3 pm Board Room

| l. | Call to order | Action |
|------|---|------------|
| II. | Kickoff Meeting with Ivy Group | Discussion |
| | a. <u>Discussion of Terms and Scope</u> | Discussion |
| III. | Trustee Comments | Discussion |
| IV. | <u>Adjournment</u> | Action |