

Strategic Planning and Performance Measures Committee Meeting
October 11, 2023
12:45 p.m.
Grand Ballroom

Committee Members: Kristin Harper, Chair
Otis Cliatt, Craig Reed, Kenward Stone, and Nicole Washington

AGENDA

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| I. | Call to Order | Chair Kristen Harper |
| II. | Roll Call | Ms. Gloria Williams |

ACTION ITEMS

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| III. | Approval of Minutes from June 7, 2023 | Chair Kristin Harper |
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INFORMATIONAL ITEMS

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| IV. | Strategic Planning Process Update | Chair Harper
Interim VP Jones |
| V. | Committee Action Plan | Chair Harper |
| VI. | Adjournment | |