



## **Refining Goals / Objectives & Planning for All Committee Meeting**

### **Strategic Planning Committee Meeting**

Friday, October 19, 2018, 9am - 1pm

Terra Conference Room

**Note: Light breakfast and lunch will be served**

### **Agenda:**

- I. Discussion & Confirmation of Strategic Goals
  - A. Confirmation of nomenclature (goals / objectives etc - review [glossary of terms](#))
  - B. Discussion of existing 7 objectives / goals and 4 pillars
  - C. Confirm format of strategic plan outline
  - D. Determine structure of all committee group work
- II. Agenda and expectations Strategic Conversation Day
- III. Role play for Strategic Conversation Day
- IV. Review schedule ahead and next steps

### **Resources:**

[7 Goals and Pillars](#) as presented by the President at Strategic Planning Kick-Off Meeting

[Glossary of Terms](#)

[Original Strategic Plan Template / Outline](#) (to be revised and confirmed)