**Strategic Planning Steering Committee Meeting**

October 25, 2016

Atkinson 202

The Strategic Planning Steering Committee met in Atkinson 202 on Tuesday, October 25, 2016. In attendance were Mark Pelton, Dale Young, Andy Lewter, Veronica Womack, Bill Doerr, Sandy Gangstead, Laura Ahrens, Jan Clark, and Linda Bradley. Chris Ferland, Susan Allen, Omar Odeh, Ken McGill, and Bob Orr were unable to attend.

At the previous meeting, held on October 18th, Dale asked the committee members to review the draft action items in the implementation template and send suggested changes to Danielle Hewette. The final few action items for Goal 1 still remain to be discussed, as well as all of the action items related to Goals 2, 4, and 5.

Dale began the meeting with the discussion of the action items for Goal 1, Initiatives 1 and 2. Each action item was thoroughly discussed and several changes were made. The action items for Goal 1, Initiative 3 (Execute the Diversity Action Plan…) were discussed, and several changes were suggested. Veronica was asked to make the changes and send them to Mark who will then incorporate them into the implementation template for discussion at the next meeting.

Dale asked the committee to review Goals 2, 4, and 5 for discussion at the next meeting on Tuesday, November 1, in Atkinson 202.