**Strategic Planning Steering Committee Meeting**

November 1, 2016

Atkinson 202

The Strategic Planning Steering Committee met in Atkinson 202 on Tuesday, November 1, 2016. In attendance were Mark Pelton, Dale Young, Andy Lewter, Veronica Womack, Bill Doerr, Jan Clark, Linda Bradley, Chris Ferland, Omar Odeh, and Ken McGill. Susan Allen, Bob Orr, Sandy Gangstead, and Laura Ahrens were unable to attend.

The meeting began with the review of the changes made to action items related to Goal 1, Initiative 5. The Steering Committee approved of the few changes, and then focused on the action items for Goal 4. After discussion, Dale offered to modify several of the action items, and asked Mark to seek clarification on the action item related to centers, services, and auxiliary units. Dale asked that any additional changes be sent to Mark who will incorporate the changes made to the action items in Goals 1 and 4 and distribute the spreadsheet to the committee before the next meeting.

Dale asked the committee to review the action items for Goals 2 and 5 prior to the next meeting on Tuesday, November 8, in Atkinson 202.