

**Strategic Planning Committee   
Agenda**

**Thursday, September 12, 2024**

**2:00 p.m. – 3:30 p.m.**

**S-11**

1. Approve the Minutes from May 3, 2024 **ACTION**
2. Review and Approve Charter **ACTION**
3. Review Committee Self-Evaluation 2023-24

* 2024-2025 Goals

1. Educational Master Plan Development Update
2. Mid-Term Report Task Force – Discussion

* Due October 15, 2025

**Next Meeting: October 10, 2024 at 2:00 p.m. in S-11**