

## Strategic Plan Meeting Agenda

Getting Close to Final!

Wednesday, May 17, 2017

1:00 - 3:00 PM in B-115

### Goals for Meeting:

- Debrief on forums
- Make close to final edits to strategic framework and narrative
- Discuss indicator baselines and set potential targets
- Circle back to our SP process – How do we keep the Hostos community engaged? What’s the next round of feedback we’ll seek?
- Clarify immediate next steps

### Do in Advance:

- Review next draft of framework and narrative

Time	Agenda Item	Conversation Leader(s)
1:00-1:05pm	<b>Welcome</b>	President
1:05-1:20pm	<b>General Debrief on Forums</b>	Anna
1:20-1:50pm	<b>Strategic Framework/Narrative – Vet and Prep Close to Final Draft (based on Forum/Hostos community input)</b>	Christine/Esther
1:50-2:45pm	<b>Indicators – Baseline and Potential Targets</b>	President/OIRSA
2:45-2:55pm	<b>SP Process – Keeping the Campus Engaged and Informed</b>	President/Anna
2:55-3:00pm	<b>Next Steps in SP Creation and Wrap Up</b>	President/Anna