

**Strategic Planning Committee Meeting**  
**Agenda**  
**Monday September 9<sup>th</sup>, 2013**

1. New members – introductions, meeting schedule
2. Old Business
  - a. Report on last year's strategic plan - Michelle
  - b. New form for reporting proposed this year
  - c. COA's change in format
3. New Business
  - a. Connection and integration with Program Review
  - b. Capturing data discussion
4. Adjournment

Next meeting Monday October 14<sup>th</sup>, 2013