STRATEGIC PLANNING COMMITTEE MINUTES March 12, 2012, 3:00 p.m. Private Dining Room

Members Present: Ralph Boots, Lori Cox, Steve Dotson, Chad Flannery, Gary Jones, Dana Keating, Diane King, Karla Lewis, Greg McCulloch, Stacy Moore, Amy Murphy, Jonah Rice, Debbie Suh, Brian Surprenant ,Tim Walker, Karen Weiss, Angela Wilson

Members Absent: Ed Fitzgerald, Tricia Johnson, Kurt Miyashiro, Ed Rose, David Wright

Dr. Keating called the meeting to order at 3:00 p.m.

The group went through initiative #3 point by point. Numerous revisions were made to the wording of objectives so that they would clearly communicate the intent of the committee. Those revisions were approved by the group. They will now be placed into the Strategic Plan document in this revised language.

Dr. Keating closed the meeting at 4:30 p.m.