



**Strategic Planning Committee
Third Meeting**

Monday December 13, 2010
3:00 – 7:00 p.m.
419 Library

DIAL IN: 800-501-8979
ACCESS CODE: 4014615

1. Plan and goals for today's meeting
- 3 + hours* 2. **Visioning Workshop**
- 15 minutes* 3. Timeline and milestones for the year
- 10 minutes* 4. Committee schedule
 - Reminder: Wednesday December 22, 11:00-1:00, 419 Library
 - Reminder: Sunday January 23, 10:00-4:00, Executive Board Room, Willits-Hallowell
 - For discussion:
 - February Board Meeting
 - Spring meetings: regular time every other week? on alternating days of the week?
 - Spring retreat(s)?
- 20 minutes* 5. Tasks for December 22 and January 23