


# AGENDA

## JOINT COMMITTEE OF THE WHOLE/AT SPECIAL MEETING

<b>September 20, 2008</b>	Strategic Planning: Goals, Initiatives and Projects (GIPs) 2008-09 and Beyond
<p>Not present: Board - Michelle Comitor</p> <p>AT - Robert Collins (AP Aspen and ES); Rob Natale (AP MSN); Karen Olker (Coordinator of Staff Development); and Renee Ullberg (AP MSS)</p>	
7:45 a.m.	<ul style="list-style-type: none"> <li>Hot and Hearty Breakfast (provided by Sodexo)</li> </ul>
8:00 a.m.	<ul style="list-style-type: none"> <li>Welcome, Opening Remarks, Icebreakers Dr. Joe, Tim, and Sue</li> </ul>
<b>Discussion Topics/presentations</b>	<ul style="list-style-type: none"> <li>Review the Work Developed Last Year, Specifically from April 7, 2008</li> <li>Clarifying the Responsibilities of the Board and AT in Strategic Planning</li> <li>Constructive Protocol</li> </ul>
9:45-10:00 a.m.	<ul style="list-style-type: none"> <li>Break</li> </ul>
10:00-11:30 a.m.	<ul style="list-style-type: none"> <li>Work in Teams to Review and Finalize Vision, Mission, and Goals</li> <li>Brainstorm/Generate Ideas for Initiatives and Projects for Each Goal</li> </ul>
11:30 a.m. - 12:15 p.m.	<ul style="list-style-type: none"> <li>Lunch Create a Sandwich and/or Salad</li> </ul>
12:15 p.m.	<ul style="list-style-type: none"> <li>Share Group's Initiative and Project Ideas</li> <li>Determine Timeline for Completing and Sharing a Mid-Year Check and End-of-Year Report</li> <li>Set Dates for These Reports and a Summer AT/Board Retreat for 2009-10 Planning</li> </ul>
2:00 p.m.	<ul style="list-style-type: none"> <li>Adjourn</li> </ul>