

**Strategic Planning Committee**

**Minutes**

**1:00 PM – 2:00 PM –October 7th 2024 - L-405**

**Present:** Melissa Long, Mallory Brown, Patty Serrato, Manuela Haberkorn, Osvaldo Del Valle

1. **Call to Order:** Melissa Long called to order at 1:15pm
2. **Approval of Agenda**: Melissa Long/Mallory Brown
3. **Approval of Minutes**: N/A
4. **Discussion :** Strategic Planning

*Strategic Planning Program Review*

The committee reviewed and discussed the following:

-The committee discussed picking out new quotes for the Strategic Plan Handbook.

-The committee agreed to have a quote by Friday and vote on what quotes to include in the Strategic Plan Handbook.

-Vision of Success 2030: The committee discussed and agreed to match the goals and objectives of the Strategic Plan to the new Vision 2030 goals.

1. **Announcements**

1. **Future Agenda Items**

**Meeting Adjourned at 2:00pm**

**Next scheduled meeting at LIB 405: October 14th, 2024 at 1:00pm**