

Strategic Planning and Performance Measures Committee Meeting

March 6, 2023

10:45 a.m.

Grand Ballroom

Committee Members: Kristin Harper, Chair
Deveron Gibbons, Vice Chair
Jamal Brown, Otis Cliatt, Londe Mondelus, Craig Reed,
Kenward Stone, and Nicole Washington

AGENDA

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| I. | Call to Order | Chair Kristin Harper |
| II. | Roll Call | Ms. Gloria Williams |

ACTION ITEMS

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| III. | Approval of Minutes from December 6, 2023 | Chair Kristin Harper |
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INFORMATIONAL ITEMS

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| IV. | Strategic Planning Mid-Year Review Update | Chair Kristin Harper
Dr. Roddrick D. Jones |
| V. | Adjournment | |