



OFFICE OF THE PRESIDENT
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Board of Trustees Meeting

STRATEGIC PLANNING COMMITTEE

Monday, 16 September 2024

Join Zoom Meeting
<https://zoom.us/j/96412488370>
Meeting ID: 964 1248 8370

1:00 – 2:00 p.m.

AGENDA

1. Introductions
2. Approval of Prior Meeting Minutes – February 28th, 2023
3. Review Committee’s Purpose, Goals and Further Grounding (Angell)
4. MCCS Strategic Team Updates (Julia)
5. Accountability Framework and Process Review (Julia)
6. Considerations and Recommendations for Next Steps (All)
7. Adjourn