



May 2020 Strategic Planning Ad Hoc Committee Meeting Agenda

📅 Wed May 13th, 2020

🕒 3:30pm - 4:30pm EDT

📍 Teleconference

<https://global.gotomeeting.com/join/923833109>

United States: [+1 \(312\) 757-3129](tel:+13127573129)

Access Code: 923-833-109

I. **Opening**

5 mins

- a. **Verbal Authorization to Begin Recording**
- b. **Call to Order**
- c. **Roll Call**
- d. **Establishment of Quorum**

II. **Approval of Agenda**

- a. **Category: Standing Item**
- b. **Attachments: April 2020 SPAHC Agenda**
- c. **Public Comment on any Agenda Item**
- d. **Modifications to Agenda**
 1. **The Committee will hear any modifications to the agenda under Agenda Item VII a.**
- e. **ACTION NEEDED**

III. **Approval of Minutes**

- a. **Category: Standing Item**
- b. **Attachments: March 2020 SPAHC Minutes**
- c. **Purpose/Statement**

1. **This agenda item is to review and approve the prior month's meeting minutes.**

d. **ACTION NEEDED**

IV. **Strategic Planning Process Tracking**

5 mins

a. **Category: Standing Item**

b. **Attachments**

1. **FAAST 2020 Strategic Planning Initial Agreement**
2. **2020 Strat Plan Tracking**

c. **Purpose/Statement**

1. **This agenda item is to touch base on where FAAST is in the Strategic Planning Process.**

d. **Assign Actions as Needed**

V. **Facilitator Consideration**

40 mins

a. **Category: New Business**

b. **Attachments**

 Dr. David Mitchell's CV

c. **Purpose/Statement**

1. **This agenda item is to review the draft Strategic Planning Survey. Once the survey is approved by the SPAHC, FAAST will send it to their entire network and partner organizations to be completed.**

d. **ACTION NEEDED**

VI. **Task Report**

5 mins

a. **Category: Standing Item**

b. **Attachments: Task Report**

c. **Purpose/Statement**

1. **This agenda item is to inform the Committee of actions taken to complete items on the Task Report.**

d. **Assign Actions as Needed**

VII. **Agenda Modifications**

a. **From Agenda II d.**

VIII. **Closing**

5 mins

a. **Last Call for Public Comment**

b. **Next Meeting**

1. **Date and Time**

Wednesday, May 13, 2020 | 3:30-4:30 PM

2. **GoToMeeting Information**

<https://global.gotomeeting.com/join/923833109>

3. **Toll-free number and Access Code**

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c. **Adjourn**