



# AGENDA

## **Strategic Planning Committee Meeting**

April 6, 2026

3:00 – 5:00 p.m.

The times listed after each agenda item reflect an approximate timeline only. Item 9 (Closing Remarks and Adjournment) includes extra time that can be allocated as needed to other agenda items.)

- 1. Call to Order**
- 2. Context and Purpose of the Meeting**, 3:00 – 3:05 p.m.
- 3. Roles in the Strategic Planning Process**, 3:05 – 3:10 p.m.  
See document A in the portal meeting folder.
- 4. Input regarding Draft Strategic Planning Process and Timeline**, 3:10 – 3:30 p.m.  
See document B in the portal meeting folder.
- 5. Identification of Strategic Questions**, 3:30 – 3:55 p.m.  
See document C in the portal meeting folder.
- 6. Input regarding Soliciting Stakeholder Perspectives**, 3:55 – 4:05 p.m.
- 7. Information Needed from Environmental Scan, Strategic Conversations, and Other Sources**, 4:05 – 4:15 p.m.
- 8. Final Advice on the Planning Process**, 4:15 – 4:25 p.m.
- 9. Closing Remarks & Adjournment**, 4:25 – 5:00 p.m.