

**Strategic Planning Steering Team Meeting – 12/10/10
A122**

Agenda

1. Sub-committee Discussion and Work Session Norma, Terry
 - SWOT and STICs
 - Alignment of Performance Measures

2. January 14, 2011 SPST Meeting Terry, Norma
 - SPST Transition Plan Continues

Meeting Outcomes:

- Review sub-committee work and determine next steps.
- Identify tasks and items for January 14, 2011 meeting.