

AGENDA

Min	Time	Role	Focus	Presenter
<u>Administration</u>				
10	5:30 – 5:40	Check-in/Around the table Regular Business <ul style="list-style-type: none"> • Review/Approve April meeting notes 		Noel Miller, Kendra Aguilar, Co-Chairs; All
<u>Topics</u>				
20	5:40 - 6:00	Briefing, discussion	1. Strategic Business Plan: Baseline Assumptions	Melina Thung, SPU Finance
60	6:00- 7:00	Briefing, discussion	2. Strategic Business Plan: Programmatic Reductions Action Plans 3. General Comments on Plan	Sheryl Shapiro Miles Mayhew, Helge Ferchert Noel & Sheryl, All
20	7:00 – 7:10	Summary; Proposed Adoption	4. Group Agreements	Kendra Aguilar, Facilitator; All
10	7:10- 7:20	Review; Decision	5. Letterhead Logo	Kendra Aguilar, Facilitator; All
<u>Wrap Up</u>				
10	7:20 - 7:30	Review <ol style="list-style-type: none"> a. Action Items/Announcements b. June and summer meetings 		Noel Miller, Sheryl Shapiro, All

We hope to see you but if you cannot be present at the meeting and would like to participate via conference call please follow the instructions below. Please let me know if you cannot attend or if you plan to call in.

Conference Call Instructions:

1. Call 206-684-9205,
2. The password is 7781, then press #.
3. We will connect you to the meeting just before the meeting starts, so you may hear some music before you hear us on the other end. Problems? Call us in the conference room at 206-733-9856.