

Chief Executive Officer
Chris Bjornberg



Board of Directors
Jeanne Utterback, President
Tami Vestal-Humphry, Vice President
Beatriz Vasquez, Ph.D., Secretary
Abe Hathaway, Treasurer
Tom Guyn, M.D., Director

Strategic Planning Committee

Meeting Agenda

September 7, 2022

1:00 PM

Join on your computer or mobile app

[Click here to join the meeting](#)

Meeting ID: 265 960 132 093

Passcode: dwCmun

Or call in (audio only)

Call In Number: 1-279-895-6380

Phone Conference ID: 961 199 487#

Attendees

Beatriz Vasquez, Ph.D., Chair, Board Secretary

Abe Hathaway, Board Treasurer

Chris Bjornberg, CEO

1	CALL MEETING TO ORDER	Chair Beatriz Vasquez
2	CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS	
3	APPROVAL OF MINUTES	
	3.1 Regular Meeting – March 7, 2022	Attachment A Action Item
4	Review and Approval of FY2023 Strategic Planning Priorities	Action Item
5	Master Planning Services Update	Discussion
6	OTHER INFORMATION/ANNOUNCEMENTS	Information
7	ADJOURNMENT	