

Chief Executive Officer
Christopher R 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 27, 2022

11:00 AM

[Click here to join the meeting](#)

Meeting ID: 255 697 403 501

Passcode: 263zJH

Call In:

1-279-895-6380

Phone Conference ID: 400 587 987#

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 FY2023 Strategic Planning Priorities	Discussion/ Action Item
5	Master Planning Update	Information
6	OTHER INFORMATION/ANNOUNCEMENTS	
7	ADJOURNMENT	