

AGENDA
Strategic Planning Retreat
Wednesday, May 26, 2004
12:00 noon - 2:00 p.m.
Isadore A. Shrager Board Room, M2-1

I. Summary of Planning Retreat Issues for Discussion. (See attached document.)

Meeting Goal: Begin process of reaching consensus on issues for inclusion in Plan.*

II. Mission, Vision and Core Values Gap Analysis

Meeting Goals:

- A) Determine if potential issues are consistent with Mission, Vision and Core Values.
- B) Identify potential gaps in Vision and Core Values.

*Questions to consider in reviewing the draft of issues:

- 1) What issues are missing?
- 2) Which issues are most important?
- 3) Which issues should we not include in the Plan?

Next Meeting Date: Monday, June 7, 2004
12:00 Noon – 2:00 p.m.
Isadore A. Shrager Board Room, M2-1