



**STRATEGIC PLANNING
COMMITTEE
AGENDA
January 12, 2023**

- I. Welcome and Approval of Minutes from November 15, 2022, meeting

- II. Quick Updates with Connection to Strategic Planning – Ellen
 - a. PUSD Office Building MOU
 - b. Recruiting new members to join Board and Committees
 - c. Gala

- III. Kaiser Program Updates and Discussion – Liz and Ellen

- IV. New (next) Strategic Plan - Chris

Upcoming Events:

Development Committee Meeting	1/10/2023
Strategic Planning Committee Meeting	1/12/2023
Governance Committee Meeting	1/17/2023
Finance Committee Meeting	1/20/2023
Board Meeting	2/1/2023
Gala	2/4/2023
Next Executive Committee Meeting	3/3/2023
Next Strategic Planning Committee Meeting	3/9/2023 @ 4:00 pm