

STRATEGIC PLANNING & ACTION COMMITTEE (SPAC) MEETING

April 27, 2021 at 5:00 pm.

Via Zoom

A G E N D A

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|-------|--|-------------------------------|
| I. | <u>Call to Order</u> | <i>Chairwoman Eva Pearson</i> |
| II. | <u>Roll Call</u> | <i>Megan C. Ryan, Esq.</i> |
| III. | <u>Approval of SPAC Minutes (March 23, 2021)</u> | <i>Chairwoman Eva Pearson</i> |
| IV. | <u>Addressing Public Comment</u>
(provided in advance via email to meganryan@numc.edu) | <i>Chairwoman Eva Pearson</i> |
| V. | <u>Review Work-Plan Proposal</u> | <i>Chairwoman Eva Pearson</i> |
| VI. | <u>Review Subcommittees and Assignments</u> | <i>Chairwoman Eva Pearson</i> |
| VII. | <u>Next Steps</u> | |
| | a. <u>Reminder for Request for Written Public Comment to</u>
meganryan@numc.edu | |
| | b. <u>Proposed 2021 Calendar:</u> | |
| | 1. May 25, 2021 | |
| | 2. June 22, 2021 | |
| | 3. July 27, 2021 | |
| | 4. August 24, 2021 | |
| | 5. September 21, 2021 | |
| | 6. October 19, 2021 | |
| | 7. November 16, 2021 | |
| | 8. December 14, 2021* | |
| VIII. | <u>Motion to Adjourn</u> | <i>Chairwoman Eva Pearson</i> |