

Item: SP: A-M

STRATEGIC PLANNING COMMITTEE Wednesday, June 15, 2011

SUBJECT: ROLL CALL AND APPROVAL OF THE APRIL 20, 2011 DRAFT MINUTES

PROPOSED COMMITTEE ACTION

Initiate roll call to document member participation, ensure quorum, and approve the April 20, 2011 meeting minutes.

COMMITTEE MEMBERS

Mr. Thomas Workman, Chair	
Dr. Jerry Feingold, Vice Chair	
Mr. Robert Stilley (ex-officio)	
Mr. Anthony Barbar	
Mr. David Feder	
Mr. Ayden Maher	
Mr. Abdol Moabrey	
Mrs. Sherry Plymale	
Mr. Paul Tanner	
Dr. Julius Teske	
PARTICIPATING BOT MEMBERS	
Dr. Timothy Lenz	
Dr. Angela Graham-West	
Mr. Robert Rubin	