Strategic Planning Committee

**Meeting Agenda**

February 11, 2019 – 12:00pm

Boardroom (Fall River Mills)

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| **Attendees** |
| Allen Albaugh, Chair, Board Treasurer  Beatriz Vasquez, Board President  Louis Ward, CEO |

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| 1 | **Call Meeting to Order** | Chair Allen Albaugh | |  |  |
| 2 | **Call for Request from the Audience - Public Comments or to Speak to Agenda Items** | | | | |
| 3 | **Approval of minutes** | |  | |  |
|  | 3.1 | Regular Meeting – January 15, 2019 | Attachment A | | **Action Item** |
| 4 | Facility Master Plan Update | Louis Ward |  | | Report |
| 5 | **Administrative Report** | Louis Ward |  | | Report |
| 6 | **other information/announcements** | |  | | Information |
| 7 | **Adjournment** | | | | |