Present: S. Moon (Chair), J. Peterson, T. Taber-Doughty, T. Agnew, M. Kremer, J. Staver, L. Bryan

1. **Vision & Mission**

   We discussed and finalized our vision and mission statements.

2. **Integrated Goals**

   We agreed on five, overarching goals for the plan.

3. **Next steps:**

   This was the last meeting of the committee. The draft plan currently includes a preface, a vision statement, a mission statement, a values statement, and a goal framework. Sidney will add possible strategies to each of the goals, drawing on the white papers for inspiration, and then circulate a draft to the committee for feedback. After feedback from the committee has been integrated, the draft will be posted on the web site for stakeholder feedback. A third draft will be developed that integrates stakeholder feedback with a target completion date of June 30th.