



Strategic Planning Steering Committee Meeting Agenda
 September 11, 2020. 3pm – 4:30pm via Webex Videoconference

Link to Webex: <https://uscmcd.webex.com/uscmcd/j.php?MTID=m14b1b6520db6b55324cf5695fde366c1>

Time	Topic	Facilitator	Expected Action
3:00 pm	Welcome and Introductions	Les Hall	x Discussion <input type="checkbox"/> Action Item
3:15 pm	Topic 1: Overview of the SP process and the SFA and goals (based on the 3 major missions)	Pat Lapekas	x Discussion <input type="checkbox"/> Action Item
3: 20 pm	Topic 2a: Background and Status on specific focus area for the SOM for this academic year <ul style="list-style-type: none"> Diversity, Inclusion and Equity 	Carol McMahan Robert Rhinehart Les Hall	x Discussion <input type="checkbox"/> Action Item
3:45 pm	Topic 2b: Discussion and Q/A	Pat Lapekas	x Discussion x Action Item
4:00 pm	Topic 3: Introduction and Instructions for your envisioning “homework” <ul style="list-style-type: none"> Inputs and how these will be used at the next meeting 	Pat Lapekas	x Discussion x Action Item
4:12 pm	Topic 4: SPSC Student/Resident Inputs & Observations <ol style="list-style-type: none"> What have you heard today that is encouraging? What have you heard today that is concerning? What important issues have not yet been addressed that merit future discussion? 	Les Hall	x Discussion <input type="checkbox"/> Action Item
4:28 pm	Topic 5: Meeting Plus/Delta	Pat Lapekas	x Discussion x Action Item
4:30 pm	Thank you and Adjourn	All	

Reminder: Next Meeting – Friday, October 9, from 3:00PM to 4:30PM