



**STRATEGIC PLANNING COMMITTEE MEETING**

**February 24, 2026**

**8:00 – 9:00am**

**[Zoom Meeting](#)**

Meeting ID: 828 7787 0462

**AGENDA**

| <b>AGENDA ITEMS</b>  | <b>Discussion Lead</b> |
|--|------------------------|
| <b>Welcome &amp; Introductions</b> <ul style="list-style-type: none"><li>• Introductions of New Committee Members &amp; Christine Lorenz, new VP Finance &amp; Comptroller</li><li>• Approval of October 31, 2025 Meeting Minutes</li></ul>  | Gina Kos               |
| <b>Review Committee Charter</b>  | Peter Farkas           |
| <b>FY'27 – FY'30 Strategic Plan Development</b> <ul style="list-style-type: none"><li>• Proposed, Updated Vision &amp; Mission Statements</li><li>• Proposed New Strategic Plan Priorities</li><li>• Timeline for Plan Development</li></ul> | All                    |
| <b>Other Business</b>  | All                    |
| <b>Next Meeting:</b><br>May 27, 2026<br>8:00 – 9:00am via Zoom   |                        |