## AGENDA

I. Welcome and Introductions

II. Meeting Goals and Expectation

III. The Strategic Planning Process

a) Strategic Thinking
b) Long-Range Planning
c) Operational Planning

IV. McKinsey & Company

V. USG Strategic Plan

VI. Committee Timeline

VII. STC Roles

a) Secretary
b) Scribes
c) "Webmaster"

VIII. Open Discussion

## ACTION ITEMS

1.
2.
3.

Notes:_____