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**Strategic Planning Committee Meeting Agenda**

Meeting date:

Thursday, January 20, 2022

3:00pm-4:00pm

# Locations

Virtual Meeting Via WebEx

Virtual Meeting Credentials:

*Provided in Meeting Invitation or contact us at* [*dhs.serveillinois@illinois.gov*](mailto:dhs.serveillinois@illinois.gov) *to get link 24 hours in advance of the meeting.*

Agenda

1. Call to Order- Allison Angeloni
2. Roll Call- Commissioners, please type your name in the chat
3. Approval of Minutes
4. Mission, Vision and Values Review
5. Review of Strategic Planning Process Timeline
6. Components of Strategic Plan Determination (Discussion)
   * 1. What are we hoping to see included in the plan? Strategic plan and State Service Plan (submitted to AmeriCorps) alignment
     2. Committee level input and goals
7. Next Steps
   * 1. Benchmarking exercise:  What we can learn from of strategic plans from other states (New York, Michigan, Iowa, Pennsylvania)
     2. Meeting cadence:  Before and after strategic plan is completed
8. Adjournment