

Board of Trustees  
**Strategic Planning Committee**

February 24, 2023 at 3:00 pm

Zoom Meeting – No Physical Location Available

**AGENDA**

**Executive Session**

*The Strategic Planning Committee will go directly into Executive Session for the entirety of the meeting.*

The Strategic Planning Committee will enter Executive Session under the provision of: 1 MRSA Section 405 6-C.

**Items for Committee decisions and recommendations are noted in red.**

Note: Times are estimated based upon the anticipated length for presentation or discussion of a particular topic. An item may be brought up earlier or the order of items changed for effective deliberation of matters before the Committee.