



STRATEGIC PLANNING & EVALUATION COMMITTEE MEETING

Agenda

Date: Thursday, January 13, 2022

Time: 2:00 p.m. to 4:00 p.m.

Meeting Location: virtually on Zoom <https://ocde.zoom.us/j/83663482542>

Co-Chair: Valerie Padilla
Co-Chair: Maureen Fitzpatrick

LPC Coordinator: Susan Shepardson

Council Members: Dolores Barrett
Fritzi Gragg
Lee Lombardo
Bryan Nguyen

Seon Chun-Burbank
Misael Hernandez
Diane Montano

Welcome & Introductions

Review Prior Meeting Minutes

- [December 9, 2021](#)

Priorities Report

- Priorities Report Final Review
- Priorities Report Public Hearing, February 10, 2022

Member Self Reflection Survey

- [Review of survey draft](#)

Goals and Objectives

- on hold to prioritize the LPC Priorities Report

ByLaws

- on hold to prioritize the LPC Priorities Report

Other Business

- Next Strategic Planning Meeting: Thursday, February 10, 2022, at 2:00 p.m.
- LPC Council Meeting: Wednesday, January 19, 2022, at 9:30 a.m.
- LPC Special Meeting: Wednesday, February 2, 2022, at 9:30 a.m.