

Committee of the Whole
Tuesday, December 21, 2021 6:00 PM

Board Assembly Room
1250 West Broadway Avenue
Minneapolis, Minnesota 55411

Agenda

- 1) Call to Order and Roll Call
- 2) Presentations and Discussions
 - 2)a. Strategic Plan Development
 - 2)a.1. Plan Targets and Conditions
 - 2)a.2. Vision/Mission/Commitment Language
- 3) Announcements
 - 3)a. Board Student Representative Program
 - 3)b. 2022 Board Committee, Appointment, and Officer Interest
- 4) Adjournment