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Step 1 Feb 24-29

Step 2 March 3-14 Step 3 March 25 Step 4 Mar 26 -April 11 Step 5 April 14-25

SC Conf call

- 1. Work on proposed process
- 2. Work on goal statements
- 3. Discuss actions
 - a. Feasible?
 - b. Impact vs effort
 - c. Timing
 - d. Under right goal?
- 4. Discuss actions already in progress

- 1. SC electronically reviews revisions resulting from step 1.
- 2. Process and goal statements sent to CoF for their review

Council Meeting

- 1. Process explained
- 2. Goal statements discussed and modified as needed.

Develop ranking survey for goal statements to determine which goals the CoF will work on.

- Will also solicit ideas for actions that will help achieve goals.
- 2. Solicit interest for working on goals
- 3. Test with SC

Ranking of goal statements by CoF members and stakeholders

SC: Sub-committee

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Step 6 May 5-9

Step 7 May 22

Step 8 May 23-Sept 11

Step 9 Sept 18 Future Council Meetings

SC Conf call

- 1. Review results of ranking
- 2. Develop recommendations for CoF
- 3. Send to CoF by 5/15

Council Meeting

- 1. Review results of goal statement ranking
- 2. Agree on top 3 (?) to work on
- Solicit members to lead Goal Committees
- 4. Solicit members to work on Goal Committees

Goal Committees:

- Solicit partners to work on this effort
- 2. Confirm progress on actions already being worked on
- Further develop list of possible actions which will help achieve goal
- 4. Develop action plan and timeline
- 5. By 9/11 send materials to CoF for 9/18 meeting

Council Meeting

Leads of Goal Committees present their action plans for Council approval. Leads of Goal Committees provide status updates.

SC: Sub-committee