

Strategic Planning Steering Committee Meeting Agenda
 October 9, 2020; 3pm – 4:30pm via Webex Videoconference

Link to Webex: <https://uscmcd.webex.com/uscmcd/j.php?MTID=mb0cd5ba680ca5b7793c6e192a407f35b>

Time	Topic	Facilitator	Expected Action
3:00 pm	Welcome and Review of Agenda	Les Hall	x Discussion <input type="checkbox"/> Action Item
3:05 pm	Topic 1a: Envisioning a SOMC that is known for its excellence in diversity, inclusion and equity – Summary of your feedback	Pat Lapekas	x Discussion <input type="checkbox"/> Action Item
3:20 pm	Topic 1b: Discussion and Q/A (1) Which strategic themes seem most important to you for the SOMC? (2) Are there important themes we are missing?	All	x Discussion <input type="checkbox"/> Action Item
3:40 pm	Topic 2a: Linkage of goals 1, 2, and 3 to the improvement of diversity, inclusion and equity Goal 1 – Frank Spinale Goal 2 – Caughman Taylor Goal 3 – J.T. Thornhill	Frank Spinale Caughman Taylor J.T. Thornhill	x Discussion <input type="checkbox"/> Action Item
3:55 pm	Topic 2b: Discussion and Q/A		x Discussion <input type="checkbox"/> Action Item
4:10 pm	Topic 3a: Proposal for breakout group focus areas and process for signing up for a small discussion/working group	Pat Lapekas	x Discussion x Action Item
4:15 pm	Topic 4: SPSC Student/Resident Inputs & Observations (1) What have you heard today that is encouraging? (2) What have you heard today that is concerning? (3) What important issues have not yet been addressed that merit future discussion?	Les Hall	x Discussion <input type="checkbox"/> Action Item
4:28 pm	Topic 5: Meeting Plus/Delta	Pat Lapekas	x Discussion x Action Item
4:30 pm	Thank you and Adjourn	All	

Reminder: Next Meeting – Friday, November 13, from 3:00PM to 4:30PM