

**STRATEGIC PLANNING BUDGET COMMITTEE
MEETING**

**May 7, 2014
3:00 – 4:30 pm**

Room Boardroom

- I. Approve Draft of Minutes
- II. Update on Budget Process - Stuart
- III. Debrief on aSAP Feedback Process - Bob
- IV. 2013-14 SAP update template - Bayta
- V. Membership update – Lynette
- VI. Strategic Plan evaluation - Ernest
- VII. Innovation Grant update - Lynette
- VIII. Workplan 2014-15
- IX. Other