

AGENDA
Wor-Wic Strategic Planning Committee Meeting
November 7, 2025

Focus: Strategic Priorities & Subcommittee Formation

Purpose: Translate SWOT themes into clear, high-level strategic priorities that will guide strategic goals.

Read-Ahead Materials: Prioritized SWOT Summary from October meeting; refer back to reading guide

Welcome & Overview

Review of Planning Committees and Priority Teams Framework

Review and Discussion of Draft Strategic Priorities from SWOT Analysis

Discussion of Pillars of Excellence from Board of Trustees & Presentation of Logic Models

Review Guidance for Subcommittees

Formation of Subcommittees

Subcommittees: SPC members to select subcommittee

Identify chair or co-chairs

Begin discussion around Strategic Priority language

Begin brainstorming other stakeholders that should be involved on the subcommittee; submit recommendations to steering committee

Report Out & Discussion

Next Steps: Share Subcommittee Guidance; Subcommittees to schedule meetings for December, January, and late February or early March. Next full Strategic Planning Committee Meeting is February 20, 2026.