



Agency and Department Strategic Planning Board (ADSPB) Meeting

Friday June 25th, 2021

9:00am SU 340

I. Call to Order

a. 9:05am

II. Roll Call & Verification of Quorum

SGA Vice President P	Student Union. P
Homecoming A	A&SF Business Office P
Knight-Thon A	OSI E
Late Knights P	RWC P
KoRT P	Student Legal Services P
MSC A	Student at Large E
VUCF P	Senator at Large P
Sports Club P	SDES Advisor P
CAB P	

III. Approval of the Minutes

IV. Approval of the Agenda

V. Announcements from Chair

- a. *Introductions from Committee Members*
- b. *Internal Procedures/Meetings*
 - i. *Each member to give a report of monthly activities*
 - ii. *Vacancies, upcoming events, funding needed, etc.*
 - iii. *Required to meet once a month*
 - iv. *If Zoom accommodation is needed, please reach out*

VI. Announcements from Vice-Chair

VII. Announcements from Committee Members

- a. KORT: Looking for a Programming Director

VIII. Announcements from Non-Committee Members

IX. Old Business

X. New Business

- a. *Vice Chair Elections*
 - i. *VUCF- Morgan Brackett*
 1. 10-0-0
- b. *August Strategic Plan*
 - i. *FTIC and FTOC*
 1. *Identifying these students and how to best serve them.*
 - ii. *Collaboration*
 1. *Increasing interest and exposure*



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2. *Working with Rosen and Downtown*

3. *Google Drive for the committee*

iii. *Large Scale Events*

1. *Opening Knight: August 22 5-8:30pm*

iv. *Wellbeing of Students*

1. *Overarching themes*

v. *Visibility of Services*

XI. Member Discussion

XII. Miscellaneous Business

a. Mark Gumble: extending invitation to meet 1-1 with him by the end of the Summer or early Fall

XIII. Final Roll Call

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Same as initial