## **CSAA Strategic Planning Meeting**

September 19, 2016, 10am to 5pm Room EW 207 at Algoma University

## Agenda

- 1. Opening Prayer
- 2. Heritage Committee Update on SRSC Director Position
  - a. Jonathan Dewar update on new role
- 3. Heritage Committee status and membership
- 4. Board of Governors representative appointment
- 5. Strategic Planning (Jonathan Dewar, Jackie Fletcher)
  - a. Partnership with AU
  - b. CSAA Relationship with SET
  - c. CSAA membership and governance
- 6. New Business
- 7. Closing Prayer