

ASI MIDYEAR REVIEW MINUTES JANUARY 19, 2023 SACRAMENTO STATE AQUATIC CENTER 1:30 PM

APPROVED 2.7.2024

- I. CALL TO ORDER 1:30PM
- II. ROLL CALL SEE ATTACHED
- III. PUBLIC COMMENT None
- IV. ANNUAL STRATEGIC PLAN BREAKOUT SESSIONS

 After all priorities were discussed, Board met with their respective strategic priority groups to collaborate and outline next steps for their priorities.
- V. ANNUAL STRATEGIC PLAN REVIEW

This item was moved to be presented first with consensus of the Board. The Board discussed each priority and the progress made for each of them, including an edits that needed to be made. Updates were provided on what each group has completed and what is outstanding. Gina Curry and Hoan Nguyen introduced themselves. Gina Curry shared that she assists in leading strategic priority planning.

- VI. ANNOUNCEMENTS None
- VII. ADJOURNMENT 3:44PM

ASI SECRETARY TO THE BOARD

RECORDER

DATE

2/12/2024

DATE