

MEETING AGENDA

2010 SIS Strategic Plan Update Leadership Committee

**Emerging SIS Issues Breakout Group**

**Meeting #3**

**Buena Vista Palace Hotel ~ Orlando, FL**

May 20, 2009

Proposed Meeting Objectives

- Review the meeting summary from the second teleconference.
- Review and refine draft policy recommendations based on input from full Leadership Committee.
- Continue review and discussion of the SIS goals and objectives
- Review next steps in the process

**12:30 Welcome and introductions**

Review Agenda

**12:35 Review Draft Summary of Second Teleconference**

**12:40 Review and Refine Draft Policy Statements**

- Refine policy statements based on input from the full Leadership Committee as part of the 2010 SIS Strategic Plan update

**1:20 Review and Discuss SIS Goals & Objectives**

- Identify policy changes to the SIS Goals & Objectives based on input from the full Leadership Committee

**1:30 Adjourn**