

VASFAA

BOARD - COMMISSIONER - COMMITTEE PLANS & REPORT FORM

(Add additional objectives and status reports as needed)

Committee: Strategic Planning Committee

Commissioner/Board Position: Erik Melis

Year (e.g., 2005-06): 2005-06

Committee Members:

J. Vern Fairchilds, Bridgewater College – Chair
Lefter Daku, Virginia Tech

Standard Goal 1: Promote components of the current Strategic Plan through Board, Committee Chair and membership actions. [Strategic Plan 1.0, 2.0, 3.0, 4.1A (2,4), 4.1C (1-4)]

Objective 1 (*HOW the committee plans to achieve the stated goal*): **Provide analysis of data provided by standing committees which interface with Strategic Plan 4.5a (1-4) Professional Development. Committees: Diversity, Electronic Services, Membership, Newsletter, Site Selection, Training, Sector, Awareness.**

Status Reports of Objective 1 (*Please report your progress toward achieving the stated goals – this is where the committee provides updates to the Board, including any suggestions or modifications to the goal and/or the Strategic Plan*):

Date: 08-15-2005

Report: Our committee last year spent a lot of time and energy in getting the committee goals to to match up with the Strategic Plan. My thought was to take this year and focus upon one particular goal of the strategic plan and I have chosen Professional Development. Next, I decided to identify the various committees which interfaced with Professional Development. Certain committees will have more interaction than others and some not at all. The Strategic Planning Committee might find a particular committee requires extensive research and analysis and becomes the focal point of our analysis.

Date: _____

Report: _____

Date: _____

Report: _____

Objective 2 (*HOW the committee plans to achieve the stated goal*): **Provide analysis of data provided by standing committees which interface with Strategic Plan 4.5b (1-4) Professional Development. Committees: Conference, Diversity, Electronic Services, Secondary School Relations, Awareness.**

Status Reports of Objective 2 (Please report your progress toward achieving the stated goals – this is where the committee provides updates to the Board, including any suggestions or modifications to the goal and/or the Strategic Plan):

Date: 08-15-2005

Report: See status for objective 1 above

Date: _____

Report: _____

Date: _____

Report: _____

Objective 3 (HOW the committee plans to achieve the stated goal): **Provide analysis of data provided by standing committees which interface with Strategic Plan 4.5c (1-4) Professional Development. Committees: Conference, Federal Relations, State Relations, Training.**_____

Status Reports of Objective 2 (Please report your progress toward achieving the stated goals – this is where the committee provides updates to the Board, including any suggestions or modifications to the goal and/or the Strategic Plan):

Date: 08-15-2005

Report: See status for objective 1 above

Date: _____

Report: _____

Date: _____

Report: _____

Standard Goal 2: Evaluate annually the established goals and objectives of committees and standard goals to ensure that they support the current Strategic Plan and report incongruencies to the Board. [Strategic Plan 4.4A (1), 5.0A (1-3)]

Objective 1 (HOW the committee plans to achieve the stated goal): **Prepare a status report for the Professional Development Component of Strategic Plan.**_____

Status Reports of Objective 1 (Please report your progress toward achieving the stated goals – this is where the committee provides updates to the Board, including any suggestions or modifications to the goal and/or the Strategic Plan):

Date: 08-15-2005
Report: No status to report

Date: _____
Report: _____

Date: _____
Report: _____

Objective 2 (*HOW the committee plans to achieve the stated goal*): **Prepare a report of perceived gaps in the current Strategic Plan in relationship to 2005-2006 committee objectives.**_____

Status Reports of Objective 2 (*Please report your progress toward achieving the stated goals – this is where the committee provides updates to the Board, including any suggestions or modifications to the goal and/or the Strategic Plan*):

Date: 08-15/2005
Report: No status to report

Date: _____
Report: _____

Date: _____
Report: _____

Objective 3 (*HOW the committee plans to achieve the stated goal*): _____

Status Reports of Objective 2 (*Please report your progress toward achieving the stated goals – this is where the committee provides updates to the Board, including any suggestions or modifications to the goal and/or the Strategic Plan*):

Date: _____
Report: _____

Date: _____

Report: _____

Date: _____
Report: _____

<u>Item</u> (Broad general categories)	<u>BUDGET</u>	<u>Cost</u>
_____		_____
_____		_____
_____		_____

Board Approved Amount: \$ 250.00
Date: 6/15/2005
(Use separate sheet if necessary.)