

**Planning Council Agenda**  
**Wednesday, January 26, 2022**  
**10:30 a.m. -12:00 noon**  
**Montana Board Room, NAH 359**

- I. Welcome and announcements
- II. Approval of minutes from 11/17/2021
- III. Discussion
  - A. Strategic Plan Priorities/Budget Council Discussion – Megan Lasso, Chief Budget Officer
  - B. Annual visit from President Waded Cruzado
  - C. Goal 1.2 Update (if time)
  - D. Meeting times for Spring
- IV. Other business
- V. Public comment

**Next meeting: February 23, 10:30 am -12 noon, MT Room (pending discussion item D)**