1. Call to Order / 5:00 PM.

1. A. Agenda/Changes or additions

2. Minutes of **JUNE 14, 2012**

3. Planning Committee
   - Review final draft of Plan 2012-2016: Making Connections In Person and Online

4. Other business

5. Adjourn.

**CONTENTS**

1. Minutes of **June 14, 2012**
2. *Plan 2012-2016: Making Connections In Person and Online*
3. Plan 2012-2016--brochure