



**Ad Hoc Strategic Planning  
Committee Agenda**

**December 9, 2025  
11:00 am**

- I. **Welcome and Roll Call**
- II. **Approval of Minutes**
  - a. August 11, 2025
  - b. November 18, 2025
- III. **2026 VFHY Strategic Plan Review & Recommendation**
  - a. Revisions made since 11/18 Draft
  - b. Committee Recommendation
  - c. Next Steps
- IV. **Public Comment**
  - a. Open floor for public comment.
- V. **Adjourn**