



**Discipline and Grievance Committee Agenda
February 2017, Annual Meeting Horseshoe
Bay, Texas**

1. Welcome
2. Roll Call
3. Protocol
4. Committee Guidelines – **Discipline and Grievance Committee** – receives and adjudicates complaints against USTA players and sanctioned tournaments. Grievances are investigated by the committee and the committee determines sanctions that will be applied when they are appropriate.
5. Progress Report/Action since last meeting
6. Strategic Plan review
7. 2016 Year End Discipline Report
 - Chairman comments
 - Management comments
 - Staff Liaison report
8. Request to review the Sportsmanship Ambassador Program– Policies and Procedures, submitted by Staff
9. 2017 Forecast/Expectations/Goals
10. Cases to hear (confidential, material will be sent to committee)
11. New Business
12. Adjournment