



**Strategic Planning Committee Agenda
February 2017, Annual Meeting
Horseshoe Bay, Texas**

1. Welcome
2. Roll Call
3. Protocol
4. Committee Guidelines
Strategic Planning Committee – evaluates long term goals of USTA Texas and in accordance with the USTA Texas mission prepares an annual Strategic Plan for approval by the Executive Committee. The Strategic Plan articulates Texas' vision, major goals, strategic priorities and action plans. If approved by the Executive Committee, the Strategic Planning Committee will monitor progress toward meeting the stated goals and recommend changes as priorities change.
5. Progress Report/Action since last meeting
6. Strategic Plan review
7. Committee Liaison responsibilities
8. Old Business
9. New Business
10. Adjournment