



**STRATEGIC PLANNING COMMITTEE
AGENDA
FEBRUARY 17, 2022; 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S.SHADY SHORES ROAD
SHADY SHORES, TX 76208**

IN ADDITION, A QUORUM OF CITY COUNCIL MEMBERS MAY CHOOSE TO ATTEND THE MEETING. THEREFORE, THIS IS NOTICE OF A CITY COUNCIL MEETING AT THE SAME TIME AND PLACE, WITH THE SAME AGENDA AS THE STRATEGIC PLANNING COMMITTEE. IN THE EVENT A QUORUM OF COUNCIL IS PRESENT AT THE MEETING, NO ACTION OF THE COUNCIL WILL BE TAKEN.

1. CALL TO ORDER

2. ROLL CALL

3. INTRODUCTIONS

- a. Introduce committee members and participating staff

4. STRATEGIC PLANNING WORKSESSION

- a. Opening Remarks
- b. Outline Objectives and Mission
- c. Set dates for regular meeting date
- d. Define additional stakeholders

5. ADJOURN

I, _____, _____ of the Town of Shady Shores do hereby certify that the above notice of the Strategic Planning Committee was posted on the bulletin board at the Community Center, 101 S. Shady Shores Road, Shady Shores, Texas on _____ Day of _____, _____, at _____ .M.

Wendy Withers, Town Administrator