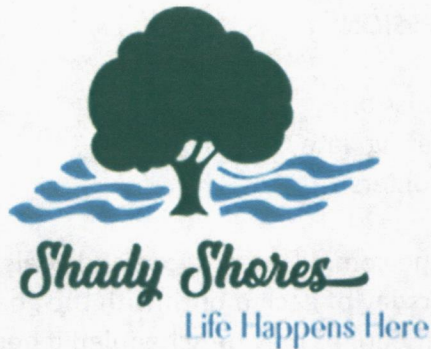




STRATEGIC PLANNING COMMITTEE
AGENDA
FEBRUARY 17, 2022; 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S.SHADY SHORES ROAD
SHADY SHORES, TX 76208

MINUTES

Cindy Aughinbaugh	Mayor	Present
Bill Emsoff	Councilmember	Present
Mike Nowels	Councilmember	Absent
Charles Grimes	Councilmember	Present
Bill Krueger	Committee Member	Present
Don Caver	Committee Member	Present
Josh Juve	Planning and Zoning Chairman	Present
Nathan Abato	Planning and Zoning Commission	Absent
Randall DuPape	Committee Member	Present
Monty Hilliard	Committee Member	Absent

Also Present: Wendy Withers, Town Administrator; Amber Schuler, Deputy Town Secretary; Katie Klein, Community Relations

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

Mayor Aughinbaugh called the meeting to order at 7:00 pm.

2. ROLL CALL

Mayor Aughinbaugh called the roll.

3. INTRODUCTIONS

- a. Introduce committee members and participating staff

Committee Members and staff introduced themselves.

4. STRATEGIC PLANNING WORKSESSION

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

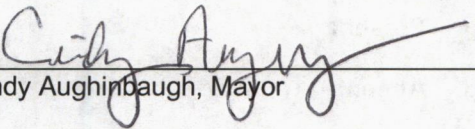
A worksession was held to discuss the committee purpose and goals. Committee members determined that they would meet the third Thursday of each month with the goal of having a report for Town Council ready within 6 months. Additional meetings may be scheduled if necessary.

5. ADJOURN

The meeting was adjourned at 8:19 pm.

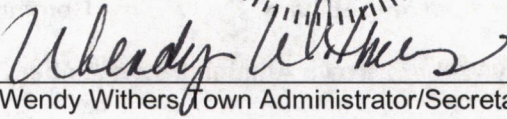
PASSED AND APPROVED THIS THE 17th DAY OF March, 2022

APPROVED:


Cindy Aughinbaugh, Mayor

APPROVED:




Wendy Withers, Town Administrator/Secretary