

## **STRATEGIC PLANNING COMMITTEE AGENDA**

**Tuesday August 8, 2023  
10:00 A.M.-11:00 A.M. CST  
Tennessee Tower Conference Room H**

**10:00 A.M.**

**Call to Order and Welcome**

**Committee Chair**

**Roll Call Attendance**

**Shelley Hale,  
TCAD Staff**

**Previous Meeting Minutes Approval**

**Committee Chair**

### **Agenda Items:**

**Performance Documents and Status Reports**

**Shelley Hale,  
TCAD Staff**

- **Program Dashboard**
- **Website Statistics**

**Mon Ami Update**

**NWD Update**

**Public Comment**

**Committee Chair**

**Old Business**

**Committee Chair**

**New Business**

**Committee Chair**

**11:00 A.M. –Meeting Adjourned**

**Committee Chair**