



PUBLIC NOTICE & AGENDA

**Strategic Planning Steering Committee Meeting**

Westin Houston Memorial City  
945 Gessner Street  
Houston, Texas

**Wednesday, December 14, 2016**

4:30 p.m. to 6:00 p.m. Central Time

Note: Participation in the open sessions of this meeting via teleconferencing will be available by using the following dial-in number: 1-719-325-2630, conference code 794129

**I. Welcome and Introductions**

**II. Initial Public Comment Period**

In accordance with its Public Participation Policy, the Commission provides this opportunity for members of the public to address the Commission directly on this agenda. The Chair may also provide for public comment before or during the committee's discussion of specific agenda items.

**III. Approval of Minutes of Strategic Planning Steering Committee Meeting on July 26, 2016**

**IV. Reports on Ongoing Strategic Planning Projects**

**V. Consideration of New Initiatives**

- A. Training
- B. Other

**VI. Proposed Bylaw Amendments**

**VII. Steering Committee Report to the Executive Committee**

**VIII. Next Steps and Other Strategic Planning Business**

**IX. Adjournment**

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*If you would like additional information about this meeting, contact  
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