

Background:

At the August Council meeting, Council members agreed that it would be beneficial for Graham Mulholland, Executive Director of the Pennsylvania DD Council, to present the model that Pennsylvania and a few other states are now using for strategic planning. Graham will lead a discussion of that model at the Committee of the Whole meeting. The PowerPoint he will be using for this discussion was emailed to members for review prior to the meeting and is available online at: http://www.txddc.state.tx.us/about_us/council/councilonly/routetosuccess.pdf

After Graham's presentation, he and Planning Coordinator Joanna Cordry will facilitate a discussion through which the Council will choose the two or, possibly, three goals on which the Council intends to focus efforts for the next five year state plan.

<p><u>Committee of the Whole</u> <u>Agenda Item 3.</u></p>	<p><u>Expected Action:</u> The Committee of the Whole will discuss recommendations for goals and objectives for the TCD FY 2012 – 2016 State Plan.</p>
<p><u>Project Development Committee</u> <u>Agenda Item 9.</u></p>	<p><u>Expected Action:</u> The Project Development Committee may have additional discussion and recommendations concerning the TCDD FY 2012-2016 State Plan.</p>
<p><u>Public Policy Committee</u> <u>Agenda Item 6.</u></p>	<p><u>Expected Action:</u> The Project Development Committee may have additional discussion and recommendations concerning the TCDD FY 2012-2016 State Plan.</p>
<p><u>Council</u> <u>Agenda Item 13.</u></p>	<p><u>Expected Action:</u> The Council will consider the recommendations from the Committee of the Whole and other Committees and determine final action.</p>