



**TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS)
GOVERNOR'S EMS AND TRAUMA ADVISORY COUNCIL (GETAC)
STRATEGIC PLANNING RETREAT AGENDA**

Wednesday, October 26, 2011 5:00 P.M.

**Mayan Ranch
6th and Pecan, Mayan Ranch Road
Bandera, Texas 78003**

Call to Order	Vance Riley, Chair
Chair Welcome, Report and Discussion	Vance Riley, Chair
<i>Discussion, public comment, and possible action on the following items:</i> (Public comment time may be limited at Chair's discretion)	Advisory Council Members
1. Scope, purpose and objectives of the strategic planning process to include:	
a. background information of GETAC and the current state level environment;	
b. GETAC Statutory requirements and authority; GETAC mission and vision;	
c. GETAC current environment and GETAC procedural rules	
General Public Comment (Comment time may be limited at Chair's discretion)	
Review and list agenda Items for next meeting	Vance Riley, Chair
Adjournment	Vance Riley, Chair