



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

Thursday, October 27, 2011 8:30 A.M.

Mayan Ranch

6th and Pecan, Mayan Ranch Road

Bandera, Texas 78003

Call to Order

Vance Riley, Chair

Chair welcome, opening of meeting

Vance Riley, Chair

Discussion, public comment, and possible action on the following items:
(Public comment time may be limited at Chair's discretion)

Advisory Council Members

1. Summary of opening session on October 26, 2011(day 1); questions and answers
2. Components of a strategic plan review, clarify terminology for the meeting
3. Conduct Strengths, Weaknesses, Opportunities, and Threats (SWOT) analysis for GETAC
4. Develop possible goals for GETAC
5. Summation of work on day 2

General Public Comment

(Comment time may be limited at Chair's discretion)

Adjournment

Vance Riley, Chair