AGENDA STRATEGIC PLANNING WORKSHOP TEXAS BOARD OF PROFESSIONAL ENGINEERS 1917 S. IH 35 Austin, Texas 78741

Austin, Texas 78741 May 17, 2018—9:00 AM

This is a strategic planning session for Board and Emeritus members. Ideas will be shared, but no formal actions will be taken. Since a quorum of the Board will be present, this event is posted in compliance with the Open Meetings Act, Chapter 551 of the Texas Government Code.

Call to Order. (Daniel O. Wong, Ph.D., P.E., Presiding Officer)

- Roll Call and Welcome Visitors
- Strategic Planning Discussions
- Current Strategic Plan, Mission, and Vision and Possible Changes
- Trends and Challenges Ahead for the Texas Board of Professional Engineers
- Current and Future Goals for the Texas Board of Professional Engineers
- Adjourn.

The committee may meet in closed session on any agenda item listed above as authorized by the Texas Open Meetings Act, Tex. Gov't. Code Ann. Chapter 551.

Individuals needing special accommodation should contact the Texas Board of Professional Engineers at (512) 440-7723, in a timely manner.