



Executive Committee AGENDA (DRAFT)

Special Called Meeting

May 15, 2019

2:00 pm

Corridor Council Offices

304 N. CM Allen Parkway

San Marcos, Texas

- I. Welcome & Introductions
- II. Approval of Minutes
- III. Announcements

- IV. Consider & Possible Adoption of April 17, 2019 Five Year Strategy Workshop Options
 - a. Consider Vision Inputs, Mission Inputs from Workshop
 - b. Consider Mission Review, Existing Vision & Mission Statements
 - c. Review Objectives, Strategies & Tactics Defined in Workshop
 - d. Consider & Review Potential Project Areas (Partial Listing)
 - Branding, Regional Identify Promotion
 - Best Practice Sharing
 - Resiliency Network (Atlas 14, Emergency Response Frameworks)
 - Methodology for Prioritization of Projects
 - Project Areas Proposed by Henry Cisneros (list to come)
 - AUS-SAT High Capacity Transit Solutions
 - Additional Infrastructure Initiatives
 - Other

- V. 2019 Meetings Revisions Discussion
- VI. Membership & Sponsorship Report
- VII. Financial Report
- VIII. New Business
- IX. Adjourn