



*Handout 4.4-C
02/25/20

MEMORANDUM
FC 14 (02-08-19)

TO: Board of Directors

FROM: Nai Hsueh,
BPPC Chairperson

SUBJECT: Board Policy and Planning Committee
(BPPC) January 27, 2020 Meeting Summary

DATE: 02/10/20

Update on the Fiscal Year 2020-2021 Board Strategic Planning Meeting.

Mr. Lawrence Grodeska, Co-Founder and Chief Executive Officer at CivicMakers, and the Board strategic planning session on February 18, 2020, provided an update on the data discovery gathering process and distribution method currently being drafted.

The Committee and staff asked questions and provided feedback on the draft agenda, themes, timeline, engagement process and information distribution approach.

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