
File No.: 18-0102

Agenda Date: 2/13/2018

Item No.:

SUPPLEMENTAL BOARD AGENDA MEMORANDUM

SUBJECT:

Board Policy and Planning Committee's Recommendations on the Annual Board Strategic Planning Session.

REASON FOR SUPPLEMENTAL MEMORANDUM:

The supplemental item provides a PowerPoint presentation that was not available at the time the 10-day Agenda was posted.

RECOMMENDATION:

- A. Review, revise and approve the Board Policy and Planning Committee's recommended revisions to the 2019 Board Strategies and Budget Priorities as outlined in Attachment 1;
- B. Direct staff to compile information and develop a Board 2018-19 Strategic Plan (including Goals, Strategies, Board Priorities) connecting to the District's Mission and Ends Policies for transparency and engagement; and
- C. Direct staff to investigate the feasibility of a two-year budget cycle.

SUMMARY:

Attached is a PowerPoint presentation (Supplemental Attachment 1) that summarizes the Board Policy and Planning Committees' priority recommendations.

FINANCIAL IMPACT:

There is no financial impact associated with this item.

CEQA:

The recommended action is a ministerial action and thus is not subject to the requirements of CEQA.

ATTACHMENTS:

Supplemental Attachment 1: PowerPoint

File No.: 18-0102

Agenda Date: 2/13/2018
Item No.:

UNCLASSIFIED MANAGER:
Michele King, 408-630-2711