



Board of Directors Agenda Report

MEETING DATE: APRIL 22, 2021 ITEM NUMBER: 10B

SUBJECT: Brainstorming Discussion Regarding Board of Directors Strategic Planning Session and Vote on Direction to Staff for Assisting in the Process

DATE: April 16, 2021

FROM: Michele Richards, CEO

PRESENTATION BY: Natalie Rubalcava-Garcia, Chair

RECOMMENDATION

At the Board of Directors' discretion.

BACKGROUND

Board Chair Rubalcava-Garcia is introducing an opportunity for the Board of Directors to participate in a strategic planning process. The Board will have a brainstorming discussion regarding this process and provide staff with direction on the content and format including:

- How the session should be facilitated
- Timeframe for the resulting plan, i.e. 3-year vs. 5-year
- Date/time for the strategic planning session
- Goals
- Big picture items to include in the strategic planning session