



## **Board of Directors Agenda Report**

**MEETING DATE: JUNE 24, 2021 ITEM NUMBER: 9C**

**SUBJECT:**                      **Vote on Whether or Not to Use the August Board Meeting Date and Time for Strategic Planning**

**DATE:**                         June 18, 2021

**FROM:**                        Michele Richards, CEO

**PRESENTATION BY:** Michele Richards, CEO

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### **RECOMMENDATION**

At the Board of Directors' discretion.

### **BACKGROUND**

The Board of Directors will be participating in a strategic planning process following the close of the 2021 OC Fair. A suggestion was made to forego a regular August Board meeting and use the scheduled date/time of August 26, 2021 at 9:00 a.m. to focus on strategic planning.