



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

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.