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## *BOARD OF DIRECTORS AGENDA REPORT*

MEETING DATE: **DECEMBER 14, 2023** ITEM: **8A**

SUBJECT: **Review of Year 2 (2023) Strategic Plan Initiatives and Update on Status**

DATE: December 8, 2023

FROM: Michele Richards, CEO

PRESENTATION BY: Michele Richards, CEO

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### *Information Item*

#### **BACKGROUND**

Following a six-month planning process, the Board of Directors approved a 3-Year Strategic Plan at its March 2022 meeting.

At the January 2023 Board meeting, staff reviewed progress made on the Year 1 initiatives included in the Strategic Plan.

Board Policy 4.03 (Organizational Planning) requires annual review of the Strategic Plan at the end of the fiscal year. Staff will report on the status of the Year 2 initiatives.

The 3-Year Strategic Plan is posted on the [www.ocfair.com](http://www.ocfair.com) web site and can be found [here](#).