

## Agenda

1. **Introduction & Acknowledgements** (Chair Villegas) (Gerardo)
2. **Our Mission, Our Values, and Land Recognition Statement** (Cindy)
3. **Presentation to the Board** (Alex) (Cindy)
  - a. Preface: Strategic Plan Goals and Strategic Plan framework (Defining terms)
  - b. 2020-2025 Strategic Plan Evaluation (Accomplishments and Challenges)
  - c. Overview of Work groups
  - d. Work group data synthesis
4. **Department Heads and Work Group Lead Input & Feedback** (Alex)(Cindy)

Cluster 1: **Dan Fruchtenicht**, Tracie Olson, Matt Davis, Mashan Rebman, Melinda Aiello, Jeff Reisig

Cluster 2: **Leslie Lindbo**, Ryan Pistochini, Humberto Izquierdo

Cluster 3: **Alex Tengolics**, Alberto Lara, Jesse Salinas, Lee Gerney, Tom Haynes, Phil Pogledich

Cluster 4: **Nolan Sullivan**, Natalie Dillon, Diana Lopez

\*In bold: Work Group Leads
5. **Board of Supervisors<sup>2</sup>- Feedback, Questions, Deliberation (All Board Members)**
6. **Mockup visuals based on Board / Work Group feedback** (Cindy)
7. **Defining objectives and next steps** (Gerardo)(Alex)