



Board of Supervisors  
San Joaquin County

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Second District

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BOB ELLIOTT  
Fifth District

MONICA NINO  
County Administrator

J. MARK MYLES  
County Counsel

MIMI DUZENSKI  
Clerk of the Board

## Agenda

**COUNTY ADMINISTRATION BUILDING, 44 N. SAN JOAQUIN STREET  
4TH FLOOR, ROOM 430, STOCKTON, CA  
WEDNESDAY, JANUARY 30, 2019  
9:00 AM**

Commencement of Meeting  
Roll Call

### **PUBLIC COMMENT**

Persons wishing to address the Board may complete the Public Comment Form, which is located in the tray on the back wall of Chambers, or which may be obtained from the Board of Supervisors' Office, Suite 627. Completion of the Public Comment Form is voluntary. Public Comments are limited to three (3) minutes. **Please no personal attacks.**

### **DISCUSSION**

#### **DISCUSSION - GENERAL GOVERNMENT**

1. BOS - Board Strategic Workshop Conducted by Alta Mesa Group

#### **ADJOURN TO TUESDAY, FEBRUARY 12, 2019 AT 9:00 A.M.**

Note: If you need disability-related modification or accommodation in order to participate in this meeting, please contact the Clerk of the Board of Supervisors at (209) 468-2350 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a).

Materials related to an item on this agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for public inspection in the Board of Supervisors' Office at 44 N. San Joaquin Street, Suite 627, Stockton, during normal business hours.

# Board Strategic Workshop

## AGENDA



Wednesday, 30 January 2019

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8:45 Gathering and Refreshments

9:00 Call to Order

Public Comment

Introduction of Workshop by Chair

Strengths and Opportunities for the County Board of Supervisors

- ◆ *Discussion: Strengths of the County and the Board*  
Identify strengths and attributes of the County and the Board of which they are most proud
- ◆ *Discussion: Board's Governance and Expectations of Each Other*  
Examine perceptions of Board effectiveness and opportunities to enhance governance

Strategic Direction and Performance of County

- ◆ Reflections from County Administrator
- ◆ Review strategic priorities from 2015

11:00 Break

11:10 Futures Conversation with Department Directors

- ◆ *Most Proud: Achievements of San Joaquin County Last 12-18 Months*
- ◆ *Discussion: How do we want the County known by our constituents?*

12:15 Lunch and Informal Conversations with Department Directors

1:00 Continued Futures Conversation with Department Directors

- ◆ *Future Scan: How We See San Joaquin County in January, 2022*  
Brainstorm desired futures for County; vision for what the County could achieve by 2022
- ◆ *Brief reflections from Department Directors on emerging trends and key issues on the horizon*
  - \* Law & Justice
  - \* Health and Human Services
  - \* Roads and Facilities
  - \* Environmental Protection and Education
  - \* Recreation
  - \* General Government

3:00 Strategic Conversation

- ◆ *Goals: Three-Year Strategies*  
In the context of the desired future and discussion with directors, Board discusses modifications to the five adopted strategies, and the priorities within each one

Reflections on Workshop

4:30 Adjourn