



Strategic Planning Committee

Monday, December 8, 2008, 11:00 a.m.

Roll Call: Directors Barrington, Billeci, Clare, Cooper, Dupray, Hammond, Hill, Peters, Silva, Thomson and Chair Cosgrove

1. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION:
Government Code Sec 54957
Title: Executive Director (Mr. Trost)

Auburn
Citrus Heights
Colfax
Davis
El Dorado County
Elk Grove
Folsom
Galt
Isleton
Lincoln
Live Oak
Loomis
Marysville
Placer County
Placerville
Rancho Cordova
Rocklin
Roseville
Sacramento
Sacramento County
Sutter County
West Sacramento
Wheatland
Winters
Woodland
Yolo County
Yuba City
Yuba County

Regional Legislative Delegation

2. Welcome & Introductions
3. Update on Special Session
4. Ideas for 2009 State Advocacy Strategy (Mr. McKeever)
5. Potential impacts of federal economic stimulus on SACOG region
6. Legislative priorities from regional delegation
7. Schedule Next Regional Delegation Meeting
8. Other Matters
9. Adjournment

Lunch will be provided.

Prepared by:

Approved by:

Mike McKeever
Executive Director

Tom Cosgrove
Chair

The Meridian Plaza is accessible to the disabled. If requested, this agenda, and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact SACOG for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should contact SACOG by phone at 916-321-9000, e-mail (sacog@sacog.org) or in person as soon as possible and preferably at least 24 hours prior to the meeting.