



## AMENDED

### Strategic Planning Committee

Thursday, April 16, 2009 @ 12:00 noon or upon conclusion of SACOG Board of Directors Meeting

Roll Call: Directors Budge, Clare, Cosgrove, Dickinson, Gray, Peters and Chair Thomson

Closed Session:

CONFERENCE WITH LABOR NEGOTIATOR

Agency designated representative: Mike McKeever

Employee Organization: SACOG Employees Association

Open Session:

1. Review the Fiscal Year 2009-10 Overall Work Program Budget (Ms. Wilcox)
2. Member Agency Dues and Fiscal Year 2009-10 Board and Advocacy Budget (Ms. Wilcox)

Adjournment

Prepared by:

Approved by:

Mike McKeever  
Executive Director

Helen Thomson  
Chair

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