



Strategic Planning Committee

Monday, April 9, 2018, at 1:00 p.m.

SACOG River Rooms, 1415 L Street Suite 300, Sacramento, CA 95814

The Strategic Planning Committee may take up any agenda item at any time, regardless of the order listed. We ask that members of the public complete a request to speak form, submit it to the clerk of the committee, and keep their remarks brief. If several persons wish to address the committee on a single item, the chair may impose a time limit on individual remarks at the beginning of the discussion. Action may be taken on any item on this agenda.

2018 Strategic Planning Committee Roll Call: Directors Cabaldon, Frerichs, Miklos, Onderko, Peters, Rohan, Sander, Saylor, Stallard, Veerkamp, Vice Chair Sander and Chair Schenirer

Public Communications: Members of the public may comment on any item on the agenda at the time that it is taken up by the Committee. We ask that members of the public come forward to be recognized by the Chair and keep their remarks brief.

Action:

1. SACOG Non-Harassment Policy/Code of Conduct (Chair Schenirer & James Corless)

Information:

2. SACOG Nominating Committee Framework (James Corless)
3. SACOG Board Meetings: Goals and Format (Chair Schenirer)
4. SACOG Quarterly Work Plan (James Corless)

5. **Closed Session:**

Public Employee Performance Evaluation: Chief Executive Officer
[Government Code Section 54957]

Other Matters

Adjournment

Prepared by:

Approved by:

James Corless
Chief Executive Officer

Jay Schenirer
Chair

Next proposed meeting date: August 6, 2018 (pending approval by the SACOG Board)

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