

SACOG Board of Directors actions at the December 6 SACOG Board Retreat:

Board unanimously adopted criteria questions for Board consideration of new initiatives with the addition of new question #7: to consider leverage opportunities for entrepreneurial activities, public or private. (Criteria questions in Attachment C on page 1.)

Board unanimously directed staff to continue with more in depth feasibility analysis of the eight shared service concept proposals including detailed cost analysis. (Concept proposals in Attachment D.)

Board unanimously directed staff to pursue possible governance structures for new shared service partnerships and service delivery including: expansion of SACOG's existing structure, formation of a JPA, or formation of a non-profit organization. (Governance options in Attachment E.)

Board acknowledged additional shared services support activities and their alignment to the agency's strategic plan goals, especially within goal #3. (Activities and goals listed in Attachment C on Page 6.)