



SACOG Board of Directors

September 7, 2017

**Item #17-9-8
Information**

SACOG Board Retreat

Issue: The SACOG board retreat will be held on Friday, October 6 at the Westin Hotel in Sacramento.

Recommendation: None, this is for information only.

Discussion: At the board meeting on September 14, Mr. Corless will provide a brief presentation that will lay the groundwork for the October 6 board retreat and how that fits into the development of SACOG's overall priorities, as well as a new agency wide work plan for 2018. SACOG has engaged a consulting firm that will help design the agenda for the board retreat and provide facilitation during the retreat itself. For planning purposes, staff is proposing the following timeline for the development of a 2018 work plan and the subsequent FY 19 Overall Work Program (OWP):

Thursday, 9/14:	Brief board presentation by SACOG CEO
Thursday, 9/28:	SACOG Board receives retreat prep memo outlining CEO vision for agency direction and key issues for board to provide feedback on in preparation for retreat
Friday, 10/6:	SACOG Board retreat – to provide overall direction on SACOG priorities
Oct./Nov. 2017:	SACOG staff prepares draft 2018 agency wide work plan priorities
Thursday, 11/16:	Regional Managers provide input in draft 2018 work plan priorities at their quarterly meeting
Thursday, 11/30:	SACOG board meeting – board provides input on draft 2018 work plan priorities developed by staff
December 2017:	SACOG staff finalizes 2018 agency-wide work plan
Dec.-March 2018:	SACOG staff prepares draft FY 19 OWP based off work plan
May 2018:	SACOG board adopts FY 19 OWP

Approved by:

James Corless
Chief Executive Officer

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Key Staff: Kirk Trost, Chief Operating Officer/General Counsel, (916) 340-6210