

Board Development Committee Meeting

February 6, 2017

10:30- 11:30 AM (PST)
1:30 PM – 2:30 PM (Eastern)

CPS HR Consulting
Teleconference
Sacramento, CA 95815

CPS HR Consulting
341 Lathrop Way
Sacramento, CA 95815
t: 916-263-3600 f: 916.263.3613
www.cps hr.us



By request, alternate agenda and agenda document formats are available to persons with a disability as required by Section 202 of the 1990 Americans with Disabilities Act.

To arrange an alternative agenda format or to arrange aid or services to accommodate persons with a disability to participate in a public meeting, contact the Executive Office at (916) 263-3600 extension 3390.

Board Development Committee Meeting Teleconference Locations

February 6, 2017

10:30 – 11:30 AM PST

(1:30 – 2:30 PM Eastern)

Call in number: 1-855-397-2300

Conference ID: 45916

Locations

CPS HR Consulting, Executive Office, 241 Lathrop Way, Sacramento, CA 95815

East Bay Municipal Utility District, HR Dept., 375 11th St., #601, Oakland, CA 94607

Hayward Unified School District, HR Dept., 24411 Amador St., Hayward, CA 94544

Pinellas County, HR Dept., 400 S. Fort Harrison, Clearwater, FL 33756

City of Las Vegas, HR Dept., 495 S. Main St., Las Vegas, NV 89101

Any person not on this Agenda who wishes to address the Board of Directors must sign in with the Board's Executive Assistant. Any person requesting a disability-related modification or accommodation, including auxiliary aids or services who requires these aids or services in order to participate in the public meeting should contact Pam Parker, Executive Assistant, CPS HR Consulting, 241 Lathrop Way, Sacramento CA 95815, (916) 263-3600. Requests must be made at least 3 business days before the scheduled meeting.

CPS HR Consulting – Agenda
Board Development Committee
Teleconference
Monday, February 6, 2017 – 10:30 AM (Pacific Time)

CPS HR Consulting
Executive Office
241 Lathrop Way, Sacramento, CA 95815

Action may be taken on any item on the Agenda

Open Session 10:30 AM (Pacific Time)

Discussion:

Determine the topics/agenda to be discussed at the March 16th Board Development portion of the March CPS HR Board Meeting to be held in Las Vegas, NV. Determine the purpose/outcome(s) for the topic(s) selected. The meeting will start at 8:30 AM on March 16, 2017. A draft agenda for the March 16th meeting is below:

- Standing Items:
 - Review By-Laws and Ground Rules – open comment period (send out for review prior to March 16) – 45 min.
 - Review Board Orientation – 45 min.
- Board Learning/Professional Development – TBD
 - 1.5 – 2.0 hour time block
- Lunch – 12 -1:00 PM
- Strategic Planning
 - FY17 Strategic Plan Update
 - Get Board input on: CPS HR FY18 Strategic Planning Process
- Debrief for On-Line Assessment Tool
- Tour of Carpenter’s International Training Fund (CITF) - Leave by 3:15 PM

Next Steps:

- Define next steps
- Due dates and accountabilities

Public Comment on Matters Not on the Agenda

End of Open Session