

Board Development Committee Meeting

January 23, 2018

1:00-2:00 PM (PDT) or 3:00 – 4:00 PM (Eastern)

CPS HR Consulting
Teleconference
Sacramento, CA 95834

CPS HR Consulting
2450 Del Paso Road, Suite 220
Sacramento, CA 95834
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Board Development Committee Meeting Teleconference Locations

January 23, 2018

1:00 – 2:00 PM PDT; (3:00-4:00 PM Eastern)

Locations

CPS HR Consulting, Executive Office, 2450 Del Paso Road, #220, Sacramento, CA 95834

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, 2450 Del Paso Road, Suite #220, Sacramento CA 95834, (916) 263-3600. Requests must be made at least 3 business days before the scheduled meeting.

CPS HR Consulting – Agenda
Board Development Committee
Teleconference
Tuesday, January 23, 2018 – 1:00 PM (Pacific Time)

CPS HR Consulting
Executive Office
2450 Del Paso Road, Suite #220, Sacramento, CA 95834

Action may be taken on any item on the Agenda

Open Session 1:00 PM (Pacific Time)

Discussion:

Determine the topics/agenda to be discussed at the March 15, 2018, Board Development portion of the March CPS HR Board Meeting to be held in Oakland, CA. Determine the purpose/outcome(s) for the topic(s) selected. The meeting will start at 8:30 AM on March 15, 2018. A draft agenda for the March 15th meeting is below:

- Standing Items:
 - Review By-Laws and Ground Rules – open comment period (send out for review prior to March 15) – 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
 - FY18 Strategic Plan Update
 - Get Board input on: CPS HR FY19 Strategic Planning Process

Next Steps:

- Define any next steps for the planning of the March 15 agenda
- Determine due dates and accountabilities if applicable

Public Comment on Matters Not on the Agenda

End of Open Session