

Board Development Committee Meeting

February 10, 2026

11:00 AM – 11:45 AM PST

CPS HR Consulting
Teleconference

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**Board Development Committee Meeting
Teleconference
February 10, 2026
11:00 AM – 11:45 AM PST**

Locations

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

City of Anaheim, 201 S. Anaheim Blvd., Suite 501, Anaheim, CA 92805

County of Mecklenburg, 700 E. 4th Street, Charlotte, NC 28202

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 Dana Henderson, Executive Assistant, CPS HR Consulting, 2450 Del Paso Road, Suite 220, Sacramento, CA 95834, (916) 263-3600, ext. 3379. Requests must be made at least 3 business days before the scheduled meeting.

**CPS HR Consulting – Agenda
Board Development Committee
Teleconference**

**CPS HR Consulting
2450 Del Paso Rd, Suite 220
Sacramento, CA 95834**

Discussion:

Determine the topics to be discussed at the March 12, 2026, Board Development portion of the March CPS HR Board Meeting in Sacramento, CA. Determine the purpose/outcome(s) for the topic(s) selected. The meeting will start at 9:00 AM on March 12, 2026. A draft agenda for the meeting is below:

- Board Learning/Professional Development – TBD
 - 3-hr time block
- Lunch: 12pm -1:00pm PST
- Strategic Planning
 - FY26 Strategic Plan Update
 - Get Board input on: CPS HR FY27 Strategic Planning Process