



AGENDA

SPECIAL STUDY SESSION PRESIDENT'S RETREAT/WORKSHOP 29381 VILLAGE PKWY, LAKE ELSINORE, CA 92530

**February 22, 2019
8:30 AM**

DIRECTORS PRESENT: McBride ☐ Burke ☐ Morris ☐ Ryan ☐ Williams ☐

PUBLIC COMMENTS

- I. Welcome - Robert DeLoach
 - a. Introduction - President Morris
 - i. First of 2 Board workshops
 - b. Objective – Enhance communication, proactively manage issues, vision and strategy
- II. Board of Directors in Transition
 - a. Guiding Principles: Mission, Vision and Values
 - b. Welcome change and integration of new Board members
 - c. Primary responsibilities of the Board of Directors (Section III.B – Board of Directors Best Management Practices)
 - i. Board of Director's Best Practices
 - d. Building the new board
 - i. Working together as a team
 - ii. Customer focus
 - iii. Individual and collective goals
 - iv. Mutual commitment and agreements
- III. Agenda for May 17 Workshop (Staff in attendance)

To request a disability-related modification or accommodation regarding agendas or attendance, contact Terese Quintanar, at (951)674-3146, extension 8223 at least 48 hours before the meeting.



- a. Budgeting Practices and Principles – Bob Hartwig
 - i. Policy guidelines established by the Board of Directors
 - ii. Implementation and reporting
 - b. Strategic Plan Update – Brian Macy
 - i. Two-year plan update
 - ii. Review SWOT analysis
 - iii. Emerging issues not currently in the plan
 - c. Other issues and topics for discussion
- IV. Director's comments
- V. Adjourn