



AGENDA
STRATEGIC PLANNING MEETING #3

Monday, March 11, 2013, 7:00 PM –

137 N. Cottonwood, Woodland, CA 95695 – Bauer Building, Thomson Conference Room

All items on this agenda may be considered for action

Robert Schelen
Chair

Robert Canning
Vice-Chair

District 1

Bret Bandley
Martha Flammer
June Forbes

District 2

Robert Canning
Robert Sommer
Tom Waltz

District 3

Richard Bellows
Tawny Yambrovich

District 4

Caren Livingstone
Robert Schelen
Janlee Wong

District 5

Brad Anderson
Davis Campbell

**Board of
Supervisors
Liaison**

Don Saylor

1. **Call to Order and Introductions: Bob Schelen, Chair**
2. **Public Comments: Bob Schelen, Chair**
3. **Approve Mission, Vision, and Values: Bob Schelen, Chair**
4. **Strategic Planning Update: RDA**
 - a. Identify Strategies and Measures of Success for Operational Goals
 - Handout: Operational Goals and Mandates
 - Review identified strategies and timeline
 - Question: Are there any missing strategies/activities?
 - Question: What are our measures/indicators of success?
 - b. Identify Strategies and Measures of Success for Social Goals
 - Review prioritized Social Goals
 - Review identified strategies, timeline, and champions
 - Question: Are we missing any strategies/activities?
 - Question: What are our measures/indicators of success?
 - c. Next Steps and Closure
5. **Next Meeting Date and Location – Monday, March 25, 2013, 500 Jefferson Blvd., West Sacramento, CA 95606, River City Conference Room**

I certify that the foregoing was posted on the bulletin board at
625 Court Street, Woodland CA 95695 on Friday, March 8, 2013.

Makayle Neuvert, ADMH Administrative Assistant

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