



# County of El Dorado

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Placerville, California  
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## SPECIAL MEETING AGENDA

### Board of Supervisors

*Norma Santiago, Chair, District V*  
*Brian K. Veerkamp, First Vice Chair, District III*  
*Ron Mikulaco, Second Vice Chair, District I*  
*Shiva Frentzen, District II*  
*Ron Briggs, District IV*

*James S. Mitrison, Clerk of the Board of Supervisors*  
*Pamela Knorr, Interim Chief Administrative Officer*  
*Robyn Drivon, County Counsel*

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Monday, December 1, 2014

9:00 AM

Child Support Services Meeting Room  
3883 Ponderosa Rd. Shingle Springs, CA

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### Special Meeting

**9:00 A.M. - CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG**

**ADOPTION OF THE AGENDA**

**DEPARTMENT MATTERS**

1. [14-1322](#) Special Workshop to discuss components of a strategic plan and the steps to developing the County Strategic Plan. (Refer: 10/27/14, Item 1)

**ADJOURNMENT**