



# County of El Dorado

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## SPECIAL MEETING AGENDA

### Board of Supervisors

*Ray Nutting, Chair, District II*  
*John R. Knight, First Vice Chair, District I*  
*Ron Briggs, Second Vice Chair, District IV*  
*James R. Sweeney, District III*  
*Norma Santiago, District V*

*Suzanne Allen de Sanchez, Clerk of the Board of Supervisors*  
*Terri Daly, Chief Administrative Officer Louis B. Green, County Counsel*

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Thursday, November 10, 2011

11:00 AM

Smith Flat House - 2021 Smith Flat Road,  
Placerville

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### Strategic Investment Planning

#### 11:00 A.M. - CALL TO ORDER

1. [11-1303](#) Chief Administrative Office recommending the Board participate in a preliminary discussion on the Strategic Investment Plan with Department Heads on November 10, 2011.

#### ADJOURNMENT