



County of El Dorado

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Minutes

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*

Thursday, November 10, 2011

11:00 AM Smith Flat House - 2021 Smith Flat Road, Placerville

Strategic Investment Planning

11:00 A.M. - CALLED TO ORDER

Present: 5 - Supervisor Knight, Supervisor Nutting, Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

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.

The Board of Supervisors and Department Heads discussed an investment strategy for the county for the next five years and initial implementation steps. Attachment F in the legislative file summarizes the discussion and will be brought before the Board in a future item for review, public input and further consideration. No formal action was taken.

ADJOURNED AT 3:20 P.M.