



County of El Dorado

Board of Supervisors
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SPECIAL MEETING AGENDA

Board of Supervisors

Brian K. Veerkamp, Chair, District III
Ron Mikulaco, First Vice-Chair, District I
Shiva Frentzen, Second Vice-Chair, District II
Michael Ranalli, District IV
Sue Novasel, District V

James S. Mitrison, Clerk of the Board of Supervisors
Larry Combs, Chief Administrative Officer
Robyn Drivon, County Counsel

Monday, July 20, 2015

9:00 AM

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

Special Meeting - Workshop

Vision Statement

Safe, healthy and vibrant communities, respecting our natural resources
and historical heritage

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

ADOPTION OF THE AGENDA

DEPARTMENT MATTERS

1. [14-1322](#) Chief Administrative Officer recommending the Board;
 - 1) Receive a presentation by the Kiely Group regarding the Citizen Engagement Survey process;
 - 2) Discuss and approve changes to the Strategic Plan Goals relating to Good Governance, and Community Health and Well-being; and
 - 3) Receive a presentation on the Strategic Planning Executive Briefing process. (Cont. 06/16/15, Item 41).

ADJOURNMENT