

El Dorado County Board of Supervisors

EFFECTIVE GOVERNANCE STUDY SESSION

Date – July 17, 2017

1:00 – 1:30	Welcome and Introductory Remarks <ul style="list-style-type: none">• Introductions• Summary of Governance Session Objectives• Norms (Exercise)
	Unity of Purpose – Babs Kavanaugh <ul style="list-style-type: none">• What is one thing you are proud of about this County?• What is one thing you identify as a challenge on the horizon?• What is one thing that you want to accomplish in your role as a member of the governance team?
1:30 – 2:30	Building the Governance Infrastructure – Davis Campbell <ul style="list-style-type: none">• Governance System; Governance Core: Unity of Purpose• Governance Principles (Exercise)• Roles and Responsibilities; Governance Culture; Governance Structure• Governance Tools
2:30 – 3:15	Governance Culture– Providing Support – Babs Kavanaugh <ul style="list-style-type: none">• What does the CAO need from Supervisors to be effective?• What do the Supervisors need from the CAO to be effective?• What do Supervisors need from one another to be effective? <p>Governance Team Profile - Dominant Working Styles (exercise)</p>
3:15 – 4:45	Governance Structure and Process - Babs Kavanaugh/Davis Campbell <ul style="list-style-type: none">• Review the list of governance protocols, prioritize and determine those to discuss• Begin the process of developing governance protocols
4:45 - 5:00	Next Steps, Next Meeting and Adjourn