



Monterey County

Monterey County
Government Center
Board Chamber
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Action Minutes - Draft Board of Supervisors

Chair Louis R. Calcagno - District 2
Vice Chair Simón Salinas - District 3
Supervisor Armenta - District 1
Supervisor Jane Parker - District 4
Supervisor Dave Potter - District 5

Thursday, December 12, 2013

9:00 AM

Special Meeting

Monterey County Board of Supervisors/Department Head Retreat
Marina Library, 190 Seaside Circle, Marina, CA 93933
Revised to correct location 12/11/12 at 10:07 am.

Roll Call

Present: 5 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Jane Parker and Supervisor Dave Potter

1. Welcome and Introductions

Chair Armenta introduced participants and Management Partners the facilitators of the Strategic Initiatives Workshop, who the explained the days events.
2. General Public Comment

There were no public comments.
3. Discussion of Priorities

The Management Partners facilitators guided participants through priority discussions.
4. Integrating Strategy Initiatives and Performance Measures into the Budget and the Organization

The County of Monterey held a retreat with the Board of Supervisors, County Administrative Officer and Department Heads, focusing on updating the strategic initiatives and key objectives. Through a combination of small and large group discussions, the participants identified top priorities within eight policy areas.
5. Wrap Up and Next Steps

Top priorities and policy areas will be further discussed and refined with Department Heads and then presented to the Board of Supervisors for consideration in February 2014.

Adjournment

APPROVED:

**LOUIS CALCAGNO, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

**BY: _____
GAIL T. BORKOWSKI
CLERK OF THE BOARD**