

# Monterey County

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



## **Action Minutes - Final**

**Friday, December 7, 2012**

**9:00 AM**

**Special Meeting - Monterey County Board of  
Supervisors/Department Head Retreat  
Marina Library, 190 Seaside Circle, Marina, CA 93933**

**Board of Supervisors**

**Call to Order**

The meeting was called to order by Vice Chair Armenta.

**Roll Call**

**Present:** 4 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas and Supervisor Jane Parker

**Absent:** 1 - Supervisor Dave Potter

1. Welcome and introductions  
**Supervisor Armenta welcomed the Board of Supervisors, Department Heads and members of the public to the workshop.**
2. Public Comments  
**There were no public comments.**
3. Fostering Collaborations and a High Performance Culture  
**Workshop conducted.**
4. Strengthening Board of Supervisors/Department Head Teamwork  
**Workshop conducted.**
5. Create our Action Plan  
**Discussion held.**
6. Next Steps  
**The Board of Supervisors and Department Heads participated in workshops and discussions.**

**Adjournment**

**APPROVED:**

\_\_\_\_\_  
**DAVE POTTER, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

**BY: \_\_\_\_\_  
GAIL T. BORKOWSKI  
CLERK OF THE BOARD**