

Monterey County

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



Action Minutes - Draft

Wednesday, January 11, 2017

9:00 AM

**Special Meeting - Monterey County Board of
Supervisors/Department Heads Retreat**

Board of Supervisors

*Chair Mary L. Adams - District 5
Vice Chair Luis Alejo - District 1
Supervisor John M. Phillips - District 2
Supervisor Simon Salinas - District 3
Supervisor Jane Parker - District 4*

Board of Supervisors/Department Heads Retreat

Retreat Objectives:

- Strengthen teamwork and learn more about each other.
- Share ways the leadership team can foster a healthy, resilient county.
- Become familiar with major projects and issues in 2017, who the major partners are in these initiatives and how leadership team members can assist each other.

Roll Call

Present: 5 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, Supervisor Simón Salinas and Supervisor Jane Parker

1. Welcome

Chair Adams welcomed Board members, Department Heads and members of the public to the retreat. She introduced the facilitator, Jan Perkins of Management Partners.
2. Public Comments

Jay Donato; Tom Vrsick.
3. Review the Day's Agenda

Management Partner's Facilitator Jan Perkins reviewed the day's agenda with the participants.
4. Teambuilding Exercise
 - Provide an opportunity for leadership team members to become better acquainted.**The facilitator guided participants through communications exercises.**
5. Big Shifts Underway
 - Discussion of trends impacting local governments and which will be important factors for Monterey County in the coming years.**Participants discussed trends impacting local governments and which will be important factors for Monterey County in the coming years.**
6. Fostering a Resilient and Healthy County
 - Given the trends, discuss ways the County's leadership team can foster a resilient, healthy county.**Participants discussed and shared ways the County's leadership team can foster a resilient, healthy county.**

Lunch

- 7. Major Projects and Issues for 2017
 - Leadership team members share key projects and issues to be addressed during 2017.

Leadership team members shared key projects and issues to be addressed during 2017.

- 8. Closing and Next Steps.

Participants discussed highlights of the day's activities including major projects and issues for 2017, major partners who can support initiatives and how leadership team members can assist each other.

Adjournment

APPROVED:

**MARY L. ADAMS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:
BY: _____
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON _____