

Monterey County

*Rancho Cielo
710 Old Stage Road
Salinas, CA 93908*



Action Minutes - Final

Thursday, November 7, 2019

9:00 AM

Special Meeting Location:

**Rancho Cielo
710 Old Stage Road
Salinas, CA 93908**

Board of Supervisors

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

9:00 A.M. - Convened

The meeting was convened by Chair Supervisor John M. Phillips.

Roll Called

Present: 5 - Supervisor Mary L. Adams, Supervisor Jane Parker, Supervisor John M. Phillips, Supervisor Chris Lopez, and Supervisor Luis A. Alejo

1. Welcome and Introductions

Chair Supervisor John M. Phillips and Charles McKee, County Administrative Officer made opening remarks and welcomed everyone.

2. Public Comments

Open for public comment; no public comments made.

3. Review the Day's Agenda

Chair Supervisor John M. Phillips reviewed the agenda for the day. Charles McKee, County Administrative Officer welcomed and introduced the guest speaker Patrick Ibarra, from The Meiorando Group.

4. Guest Speaker

Patrick Ibarra, The Meiorando Group on Succession Planning: The Time is Now!

5. Activity

Leadership completed break-out activities and round tabled on succession planning.

6. Recognitions

Charles McKee, County Administrative Officer recognized the new leadership team members who recently joined the County family in their new positions.

7. Monterey County Board of Supervisors

All Supervisors made remarks on the activities for the day and look forward to the new thoughts and ideas on succession planning within the County.

Recessed to Lunch**8. Closing**

Closing remarks were made by Chair Supervisor John M. Phillips and Charles McKee, County Administrative Officer. Patrick Ibarra, from The Meiorando Group was applauded for an insightful presentation on succession planning.

Adjourned

The meeting was adjourned by Chair Supervisor John M. Phillips.

APPROVED:

_____/s/ John M. Phillips_____
JOHN M. PHILLIPS, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: _____/s/ Valerie Ralph_____
VALERIE RALPH
CLERK OF THE BOARD
APPROVED ON December 10, 2019