

Agenda For April 18, 2005

THIS SPECIAL MEETING WILL BE HELD AT THE SOLANO COUNTY LIBRARY, BECKER-BALMER ROOM,
1150 KENTUCKY STREET, FAIRFIELD

SOLANO COUNTY BOARD OF SUPERVISORS/DEPARTMENT HEADS
PLANNING RETREAT
Monday, April 18, 2005

AGENDA

8:30 A.M. Welcome, Purpose of the Retreat, Introduction of the Facilitator and Recorder –
Barbara Kondylis, Board of Supervisors Chairwoman

Public Comment – limited to any item listed on the agenda

Role of the Facilitator, Recorder, Group and Public; Planning Elements; Agenda – Marilyn Snider,
Facilitator – Snider and Associates

Introductions of the Group

Review the County of Solano:

- Mission/Purpose Statement
- Vision Statement
- Core Values
- Three-Year Goals/Priorities (2005-2008)

For Each of the Three-Year Goals/Priorities, Identify:

- Three-Year Key Performance/Success Measures (what will success look like in three years for each goal/priority)
- Six-Month Strategic Objectives (how the goals/priorities will be addressed initially – by when, who will be accountable, for what specific, measurable results)

Clarification of Expectations Regarding the Strategic Planning Process and Working Together

Next Steps/Follow-Up Process to Monitor Progress on the Goals and Objectives (including setting a date for a six-month follow-up)

Summary of the Retreat

Closing Remarks

4:00 P.M. Adjournment