

Consent Agenda Item

DATE: December 19, 2019

TO: Templeton Community Services District Board of Directors

FROM: Jeff Britz, General Manager

SUBJECT: Strategic Planning Workshop - Move to Saturday, February 29th

RECOMMENDED ACTION:

That the Board of Directors, by motion, reschedule the 2020 Strategic Planning Workshop from February 22, 2020, to February 29, 2020.

FISCAL IMPACT:

None.

BACKGROUND:

At the November 19, 2019 Board Meeting, the Board set the upcoming Strategic Planning Session for February 22, 2020. Unfortunately, one staff member has a conflict that day, and will not be able to attend. We have since learned that Jim McComb of Wild Card Strategy, the selected facilitator, would be available the following Saturday, February 29, 2019. All of Board Members as well as the staff members expected to participate in the Strategic Planning Workshop are available on February 29th.

It is therefore recommended that the Board formally reschedule the 2020 Strategic Planning Workshop from February 22, 2020, to February 29, 2020.