

# Board Strategic Workshop

## DISCUSSION AGENDA



Wednesday, 27 February 2019 ♦ Lower Lake Town Hall, 16195 Main St., Lower Lake, CA

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8:45 Gathering

9:00 Call to Order, Public Comment, Introduction of Workshop

Times are  
approximate

9:10 **E Pluribus Unum – Crafting Effective Board Governance**

*Discussion:* Characteristics of Effective Boards

Observed characteristics are shared which contributed to the success – or hindered the success – on other bodies or work groups participants have been involved

*Discussion:* Roles and Effective Governance of California Counties

Conversation examines roles, leadership practices, shared decision-making, and the relationship between the Board and staff

*Discussion:* Roles and Effective Governance of California Counties

Examine the role of County Supervisor highlighting the balance of authority and leadership practices, shared decision-making, and role of the board versus staff

- ♦ Board Governance – *How do we want to be known by the community?*
- ♦ Board, Board Member and CAO Roles
- ♦ Board Relationship with CAO and Department Directors
- ♦ Strategies to enhance Board Governance

12:15 Lunch

12:45 **Strategic Conversation with Department Directors**

*Conversation:* Achievements and Strengths of Lake County

*Presentation:* Department Head Perspectives of Emerging Trends and Opportunities

Brief (3 minute) comments from department heads on trends and changes in their fields

2:30 **Lake County Futures**

*County Strategies:* Lake County in 2023 – What Has Been Accomplished?

With department comments and Vision 2028 as context, Board discusses key four-year strategies

*Review and discussion:* Fiscal Crisis Management Plan – Short-Term priorities

CAO reviews adopted Fiscal Crisis Management Plan and discussion focuses on 12-18 month priorities

*Summary:* Lake County Key Strategies and 18 Month Priorities

Review draft strategies and priorities from the day's discussion

3:50 Reflections on the day

4:00 Adjourn