

Board Development Committee Meeting

January 27, 2025

11:00 AM – 12:00 PM

CPS HR Consulting
Teleconference
Sacramento, CA 95834

CPS HR Consulting
2450 Del Paso Road, Suite 220
Sacramento, CA 95834
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(916) 263-3600 extension 3379.

**Board Development Committee Meeting
Teleconference
January 27, 2025
11:00 – 2:00 AM PDT**

Locations

CPS HR Consulting, 2450 Del Paso Road, #220, Sacramento, CA 95834

City of Anaheim, 201 S. Anaheim Blvd., Suite 501, Anaheim, CA 92805

City of Las Vegas, HR Dept., 495 S. Main St., Las Vegas, NV 89101

County of Mecklenburg, 700 E. 4th Street, Charlotte, NC 28202

Any person not on this Agenda who wishes to address the Board of Directors must sign-in with the Board's Executive Assistant. Any person requesting a disability-related modification or accommodation, including auxiliary aids or services who requires these aids or services in order to participate in the public meeting should contact Dana Henderson, Executive Assistant, CPS HR Consulting, 2450 Del Paso Road, Suite #220, Sacramento CA 95834, (916) 263-3600. Requests must be made at least 3 business days before the scheduled meeting.

**CPS HR Consulting – Agenda
Board Development Committee
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Discussion:

Determine the topics/agenda to be discussed at the March 6, 2025, Board Development portion of the March CPS HR Board Meeting to be held in Sacramento, CA at the CPS HR offices. Determine the purpose/outcome(s) for the topic(s) selected. The meeting will start at 8:30 AM on March 6, 2025. A draft agenda for the meeting is below:

- Board Learning/Professional Development – TBD
 - 3-hr time block
- Lunch: 12pm -1:00pm
- Strategic Planning
 - FY25 Strategic Plan Update
 - Get Board input on: CPS HR FY26 Strategic Planning Process