

# Board Strategic Workshop



## DISCUSSION AGENDA

Monday, 4 February 2019 ♦ Aquatic Center, Eureka

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9:00 Gathering and Refreshments

9:15 Call to Order, Public Comment, Introduction of Workshop

Times are approximate

9:25 **Characteristics of Effective Governing Boards – Crafting Effective Relationships**

*Opening: Path Not Taken*

Share life experience insights and stories with each other

*Conversation: Ideal Humboldt Board*

Examine desired attributes of the Board of Supervisors; ideals to strive towards

*Relationship Building: Shared Governance Values*

Discussion of individual and shared values of governance and what they mean to each other

*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 Executive Roles
- ♦ Board Relationship with CAO and Department Directors
- ♦ Strategies to enhance Board Governance

Noon Lunch

12:30 Continued discussion on Governance

1:30 **A Vision for Humboldt County**

*Perspectives: Strengths of Humboldt County: As a community; as an organization*

*External Scan: Changes in the World Which May Influence County*

*Discussion: How We See Humboldt County in 2024/2029*

Examine individual and collective vision for the County

2:30 **2019-2024 Strategic Plan**

*Discussion: County Strategic Framework*

Conversation on the identified policy areas and specific priorities

3:45 **Reflections on Day**

4:00 Adjourn