

NIPOMO COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTOR'S SPECIAL MEETING AND PLANNING WORKSHOP

**Board Room, 148 So. Wilson Street
Nipomo, CA 93444**

November 30, 2007 and December 1, 2007

AGENDA & NOTICE

Friday November 30, 2007

<u>Time</u>	<u>Item</u>	<u>Description</u>	<u>Person</u>
1:00 PM	1	Welcome and introductions	Board President, GM
1:05	2	Workshop format and process	Facilitator
1:10	3	Board and staff expectations	“ “
1:30	4	Outside presentations	
3:00	5	BREAK	
3:15	6	Outside presentations	
4:15	7	Review 2006/07 Progress	General Manager
5:00	8	Adjourn	Board President

Saturday December 1, 2007

<u>Time</u>	<u>Item</u>	<u>Description</u>	<u>Person</u>
8:30 AM	9	Identify Planning &/or Strategic issues	Facilitator
9:00	10	Develop priorities and action plans	“ “
10:30	11	BREAK	
10:45	12	Continue developing action plans	“ “
12:00 PM	13	Lunch	
12:30	14	Continue developing action plans	“ “
3:00	15	BREAK	
3:15	16	Finalize action plans, clarify agreements	“ “
4:00	17	Review Board and staff expectations	“ “
4:15	18	Closing statements, Adjourn	Board President, General Manager
4:30	19	Post Workshop review	Board President, General Manager, Facilitator

