AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
TRAINING SESSION RETREAT FOR
BOARD OF COMMISSIONERS

DATE: Saturday, November 8, 2008
TIME: 9:00 a.m. to 1:00 p.m.
PLACE: Housing Authority of the County of Monterey
Central Office
123 Rico Street
Salinas, CA 93907

1. CALL TO ORDER

2. ROLL CALL

   Chair Alan Styles _____ _____
   Vice Chair Elizabeth Williams _____ _____
   Commissioner York Gin _____ _____
   Commissioner Josh Stewart _____ _____
   Commissioner John Dalessio _____ _____
   Commissioner Richard Rangel _____ _____
   Commissioner Merri Bilek _____ _____

3. COMMENTS FROM THE PUBLIC

4. TRAINING SESSION - RETREAT

   A.  9:00 - 9:30 a.m.  Welcome/Introduction Expectations
   B.  9:30 - 10:30 a.m.  Presentation and discussion of a volunteer Board’s roles and responsibilities
   C.  10:30 - 11:00 a.m.  Present a structure for developing the Board’s consensus on HACM’s future Vision and direction
   D.  11:00 a.m. - 12:50 p.m.  Facilitate the Members’ discussion and development of decisions that support a shared understanding of HACM’s future direction
   E.  12:50 - 1:00 p.m.- Closure Next steps
   F.  Commissioners Open Discussion

5. ADJOURNMENT

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This agenda was posted on the Housing Authority’s Lobby Bulletin Board and the Staff Bulletin Board at 123 Rico Street, Salinas, CA. The Board of Commissioners will next meet at their Regular Board Meeting on Monday, November 24, 2008 at 6:00 p.m.
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