AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
RETREAT SESSIONS
BOARD OF COMMISSIONERS

DATES:  
Friday, June 5, 2009 and 
Saturday, June 6, 2009

TIME:  
9 a.m.

PLACE:  
Housing Authority of the County of Monterey  
Central Office  
123 Rico Street  
Salinas, CA 93907

1. CALL TO ORDER (Pledge of Allegiance)

2. ROLL CALL

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<td>Chair Alan Styles</td>
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<td>Vice Chair Elizabeth Williams</td>
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<td>Commissioner Josh Stewart</td>
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<td>Commissioner Merri Bilek</td>
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<td>Commissioner Tom Espinosa</td>
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<td>Commissioner Kevin Healy</td>
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3. COMMENTS FROM THE PUBLIC (Limited to three minutes per speaker)

4. RETREAT SESSION (June 5, 2009)
(Facilitators Veronica Bukowski and Richard Stanton)

A. 9 a.m. – Welcome and Introductions followed by Tour of HACM Properties

B. After Tour – Presentation and Discussion of a Volunteer Board’s Roles and Responsibilities

C. 6 p.m. – Dinner @ Hullaballoo’s (228 Main Street, Salinas/Candle Room)  
Reflections/Ideas of day’s activities
5. **RETREAT SESSION (Continued / June 6, 2009)**

A. 9 a.m. - Finalize Expectations

B. Discussion of the culture and processes that make a Board effective.

C. 11 a.m. – Lunch break

D. Presentation of a structure for developing the Board’s consensus on HACM’s future vision and direction.

E. Discussion and Development of decisions and broad goals that reflect shared agreement of HACM’s future direction.

F. Closure and next steps

6. **COMMISSIONERS COMMENTS**

7. **ADJOURNMENT**

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This agenda was posted on the Housing Authority’s Bulletin Board at 123 Rico Street, Salinas, CA. The Board of Commissioners will next meet at the Regular Board meeting on June 22, 2009 at 6:00 p.m.
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