

Issue-based strategic planning Meeting

Tuesday, November 25, 2025, 8:00 am
1455 Response Road, Sacramento, CA 95815

AGENDA

CALL TO ORDER

PUBLIC COMMENT PERIOD:

At this point on the agenda, the public is given an opportunity to make a statement to the Board regarding an item not listed on the agenda. The Board will not take action on an item introduced during this portion of the agenda. With regard to items on the agenda, members of the public are given an opportunity to speak on any item on the agenda at the time that item is addressed. A speaker shall be limited to 3 minutes.

PURPOSE AND FORMAT OF THE MEETING: Executive Director

1. Identify Key Issues:

- Review the lists of the key issues and most critical challenges regarding Staff, children, parents, providers, and others in each program/department (Centers, Homes, HR, Food Program, Fiscal).
- What are the common challenges in regulatory compliance?
- What threats are there from the hosting School Districts, Insurance Companies, Workers' Comp Insurance Carriers, and others?

2. Develop Action Plans:

- Create concrete strategies and tactics to address the identified issues.
- What has already been done? What has not been working and why?

3. Define Objectives and Responsibilities:

- For each issue, set specific objectives and assign clear responsibilities for implementation.

4. Allocate Resources and Budget:

- Determine the necessary staffing, budget, and financial resources to support the action plans.

5. Monitor and Adapt:

- Track progress and make adjustments to the plan as needed.

ACTION ITEMS:

- Approval of November 7, 2025 Board Meeting Minutes.
- Consider electing an officer for the position of Secretary/Treasurer.

ADJOURNMENT OF BOARD MEETING:

NEXT SCHEDULED BOARD MEETING: January 9, 2026 (Happy New Year)