



AGENDA
SPECIAL MEETING
COUNCIL OF SAN BENITO COUNTY GOVERNMENTS
Board Orientation & Strategic Planning Session

DATE: Friday, March 1, 2024
9:00 a.m.

LOCATION: Community Foundation Epicenter
San Andreas Conference Room
440 San Benito Street
Hollister, CA 95023

DIRECTORS: Scott Freels, Chair (City of San Juan Bautista)
Mia Casey, Vice-Chair (City of Hollister)
Angela Curro (County of San Benito)
Dolores Morales (City of Hollister)
Mindy Sotelo (County of San Benito)
Ex Officio: Caltrans District 5

ALTERNATES: San Benito County: Kollin Kosmicki
City of San Juan Bautista: Jackie Morris-Lopez
City of Hollister: Rick Perez

Persons who wish to address the Board of Directors must complete a Speaker Card and give it to the Clerk prior to addressing the Board. Those who wish to address the Board on an agenda item will be heard when the Chairperson calls for comments from the audience. Following recognition, persons desiring to speak are requested to advance to the podium and state their name and address. After hearing audience comments, the Public Comment portion of the agenda item will be closed.

1. CALL TO ORDER
2. Roll Call
3. Verification of Certificate of Posting
4. Public Comment

(Public comments are limited to items on this special meeting agenda pursuant to California Government Code section § 54954.3(b). Public comments are generally limited to three (3) minutes per speaker)

REGULAR AGENDA:

INFORMATIONAL ITEMS:

5. Welcome
6. COG Orientation
7. Strategic Planning Session
8. Mission and Vision Statement
9. Final Remarks

Adjourn to COG Regular Meeting on March 21, 2024 at 4:00 P.M.

In compliance with the Americans with Disabilities Act (ADA), if requested, the Agenda can be made available in appropriate alternative formats to persons with a disability. If an individual wishes to request an alternative agenda format, please contact the Clerk of the Council four (4) days prior to the meeting at (831) 637-7665. The Council of Governments Board of Directors meeting facility is accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the Clerk of the Council's office at (831) 637-7665 at least 48 hours before the meeting to enable the Council of Governments to make reasonable arrangements to ensure accessibility.

CERTIFICATE OF POSTING

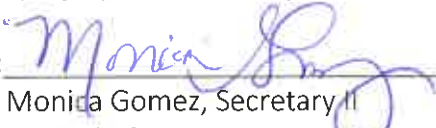
Pursuant to Government Code Section #54954.2(a) the Special Meeting Agenda for the Council of San Benito County Governments on March 1, 2024, at 9:00 A.M. was posted at the following locations freely accessible to the public:

The front entrance of the San Benito County Administration Building, 481 Fourth Street, Hollister, CA 95023, and the Council of Governments Office, 330 Tres Pinos Rd., Ste. C7, Hollister, CA 95023 at the following date and time:

On the 29th day of March 2024, on or before 9:00 A.M.

The meeting agenda was also posted on the Council of San Benito County Governments website, www.sanbenitocog.org, under Meetings, COG Board, Meeting Schedule

I, Monica Gomez, swear under penalty of perjury that the foregoing is true and correct.

BY: 

Monica Gomez, Secretary II
Council of San Benito County Governments



Board Orientation & Strategic Planning Session
March 1, 2024, 9 am - 2 pm

Purpose: Align the board and staff on mission, vision, priorities and principles.

Goals:

1. Board understands COG and their unique role as regional stewards
2. Board-Staff understand governance guidelines, best practices and communication processes
3. Explore COG's Mission, Vision, Guiding Principles and Priorities.

8:30 am	Arrive
9:00 am	Opening
9:40 am	COG Board and Staff Orientation
10:25 am	Break- Board Photos
10:40 am	Strategic Planning
12:00 pm	Lunch
12:30 pm	Mission and Vision Statement
1:30 pm	Next Steps
1:45 pm	Closing
2:00 pm	End