HRD Strategy Session Meeting Minutes
March 7, 2023 05:00 PM
Location: 1851 Lexington Ave., San Mateo, CA 94402 (Multi-Purpose Room)

Board meetings are held both in-person and via Zoom. The public is encouraged to participate in whatever form they are most comfortable. If participating remotely via Zoom, see details below:

Topic: HRD Strategy Session
Time: Mar 7, 2023 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://us06web.zoom.us/j/89277635182?pwd=SzBpMWFxeW1KVkd1MExzZ3ZVa1RzZz09

Meeting ID: 892 7763 5182
Passcode: 578863

Dial by your location
+1 669 444 9171 US

Board Members: Staff:
Andrew Aquino   Jeff Brier (General Manager)
Shirin Bakhshay (Vice President)
Pam Merkadeau – arrived at 5:26
Eric Olbekson (President)
Uy Ut

1. Call to Order
   The meeting was called to order at 5:04 pm by President Olbekson.

2. Introduction of Guests
   Nothing to report.

3. Communications, Announcements & Public Comments
   Nothing to report.

4. Kickoff Activities
   Variety of Ice breaker activities and reading of the District Mission, Motto, and Values
   Review of Guiding Principles, Ground Rules, and Desired Outcomes for meeting

5. GM Reflections
   Written report + Q&A

6. Discuss Board's Vision for the District

7. Organizational Goal Setting through FY23-24

8. 3 to 5 Year Planning

9. Parking lot items/Plan for next strategy meeting(s)

10. Adjournment
   Board Member Aquino made a motion, Board Member Ut second, to adjourn the meeting. The motion passed. Vote: AA - Y; SB - Y; EO – Y; PM – Absent; UU - Y

   The Meeting adjourned at 8:32 pm

Respectfully Submitted,

Jeff "JB" Brier
General Manager

Board President or Vice President: _Eric Olbekson_____

Signature: _____