



COUNTY OF SONOMA

COMMISSION ON HUMAN RIGHTS

COMMISSION ON HUMAN RIGHTS

AUGUST 26, 2008– 1:00 PM

Human Resources Training Center, 565 Administration Drive, Santa Rosa, CA 95403

AGENDA

STRATEGIC PLANNING SESSION

	<i>Responsible Person(s)</i>
I Call to Order / Introductions	Boyce
II Consent Items:	Boyce
<i>Approval of Agenda (Please review prior to meeting):</i> Review and revise as appropriate.	
➤ Review and approve Agenda.	
III Public Comment (limited to 5 minutes per item unless otherwise noted): This comment period is restricted to items that are not on the Agenda.	Boyce
➤ Information only.	
IV Strategic Planning Session:	
➤ All items in this section are for review, discussion and possible Commission action.	
<u>Introductory Exercises and Review:</u>	
<ul style="list-style-type: none"> • <i>Ground Rules and Roles:</i> Review and establish norms for Commission meetings • <i>Review Mission, Work Plan and Relation to the County Strategic Plan:</i> Review the planning work already accomplished by the Commission in relation to the County Strategic Plan. 	
<u>Strategic Planning</u>	
<ul style="list-style-type: none"> • <i>Review of Roles, Goals and Process for Project Planning:</i> Review Commissioner and Staff roles, the goals of the Commission and the process by which the Commission identifies and prioritizes projects. • <i>Project Status and Update:</i> Objectives and work plan update for each current and potential project • <i>Discussion on Project Reporting:</i> Determine the process and content for project reports presented at Commission meetings 	

INSTRUCTIONS FOR THE PUBLIC

Any member of the public desiring to address the Commission on a matter on the Agenda should first receive recognition from the Chair, then give his/her name and address before making comments or asking questions. In order that all interested parties have the opportunity to speak, please be brief and limit comments to the subject under discussion. Time limitations shall be at the discretion of the Chair.

Disabled Accommodation: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Commission's office at by phone at (707) 565-2693 or by e-mail to chr@sonoma-county.org, as soon as possible to ensure arrangements for accommodation.

PLEASE TURN OFF CELL PHONES AND PAGERS DURING THE COMMISSION MEETING



- *Project Prioritization and Assignment*: Determine possible priorities on project implementation and have Commissioners choose assignments

V Announcements:

- All Items in this section are for information and possible discussion unless otherwise noted. Boyce

VI Adjournment

Boyce

Materials related to an item on this Agenda submitted to the Commission after distribution of the Agenda packet are available for public inspection at the Commission's office at 2300 County Center Drive, Suite B-167, Santa Rosa, CA 95403 during normal business hours.