



**COMMISSION ON HUMAN RIGHTS
STRATEGIC PLANNING SESSION II
AUGUST 25, 2009 – 1:00 PM TO 5:00 PM
1:00 PM to 5:00 PM**

**Human Resources Conference Room C
Suite 116B, 575 Administration Drive, Santa Rosa CA 95403**

PERSON

I.	CALL TO ORDER – INTRODUCTIONS	Rice
II.	CONSENT ITEMS: <u>Approval of Agenda:</u> <i>(Please review prior to meeting)</i> <ul style="list-style-type: none"> ▪ Review and revise as appropriate 	Rohde
III.	PUBLIC COMMENT: Public comment is limited to 5 minutes per topic, unless otherwise noted.	Rohde
IV.	“SNAPSHOT” OF TEAM ALIGNMENT EXERCISE - UPDATE: <ul style="list-style-type: none"> ▪ Exercise on how CHR team perceives itself as a cohesive entity. 	Rice
V.	TRANSITION ISSUES Review and discussion of operational changes resulting of changes in staff support for the Commission followed by possible Commission action. <ul style="list-style-type: none"> ▪ Information, discussion and possible Commission action related to operational changes. 	Rice

Instructions For The Public

Addressing the Commission: 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 your name and address before making comments. 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 by phone at (707) 565-2693 or by e-mail to chr@sonoma-county.org, as soon as possible to ensure arrangements can be made for the accommodation.

Agenda Supporting Materials: Materials related to an item on the Agenda are available for public inspection between 8:30 AM and 5:00 PM, Monday through Friday at the Commission’s office located at 2300 County Center Drive, Suite B-167, Santa Rosa, CA 95403.

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www.sonomacountyhumanrightscommission.org
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VI.	<p>GOAL MATRIX EVALUATION: Discussion, evaluation and possible Commission action to revise goals and projects/activities for the 2009-10 Fiscal Year within the following topic areas: <u>Strengthening the Commission</u> <u>Outreach to the Public</u> <u>Partnerships with Organizations and Agencies</u></p>	Rice Rice Rohde Warmoth
VII.	<p>TEAM EXERCISE:</p> <ul style="list-style-type: none"> ▪ Exercise for Commissioners to identify desired goals for CHR 	Rice
VIII.	<p>SUMMARY OF DAY AND NEXT STEPS:</p> <ul style="list-style-type: none"> ▪ All items in this section are for discussion and possible Commission action. <p><u>Revisiting Mission, Bylaws and/or Governing Ordinance:</u> Review, discussion of possible changes to Commission’s Mission, Bylaws, and/or governing Ordinance.</p> <p><u>Work Plan Development:</u> Discussion of how to produce formal Work Plan for the 2009-10 Fiscal Year for presentation to the Board of Supervisors for approval.</p> <p><u>Additional Planning Sessions:</u> Discussion and Commission action on need for and possible timing of additional strategic planning session(s).</p>	Rice
IX.	COMMISSIONER ANNOUNCEMENTS	Rice
X.	ADJOURNMENT	Rice