

# Board Development Committee Meeting

February 4, 2020

1:00-2:00 PM (PDT) or 4:00-5:00 PM (Eastern)

CPS HR Consulting  
Teleconference  
Sacramento, CA 95834

CPS HR Consulting  
2450 Del Paso Road, Suite 220  
Sacramento, CA 95834  
t: 916-263-3600 f: 916.263.3613  
[www.cpshr.us](http://www.cpshr.us)



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**Board Development Committee Meeting  
Teleconference Locations  
February 4, 2020  
1:00 – 2:00 PM PDT; (4:00-5:00 PM Eastern)**

**Locations**

CPS HR Consulting, Executive Office, 2450 Del Paso Road, #220, Sacramento, CA 95834

Pinellas County, HR Dept., 400 S. Fort Harrison Avenue, Clearwater, FL 33756

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**CPS HR Consulting – Agenda**  
**Board Development Committee**  
**Teleconference**  
**Tuesday, February 4, 2020 – 1:00 PM (Pacific Time)**

CPS HR Consulting  
Executive Office  
2450 Del Paso Road, Suite #220, Sacramento, CA 95834

**Action may be taken on any item on the Agenda**

**Open Session 1:00 PM (Pacific Time)**

**Discussion:**

Determine the topics/agenda to be discussed at the March 12, 2020, Board Development portion of the CPS HR Board Meeting to be held in Clearwater, FL. Determine the purpose/outcome(s) for the topic(s) selected. The meeting will start at 8:30 AM on March 12, 2020. A draft agenda for the meeting is below:

- **Standing Items:**
  - **Review By-Laws and Ground Rules** – open comment period – 45 min.
  - **Review Board Orientation** – 45 min.
- **Board Learning/Professional Development – TBD**
  - 1.5 – 2.0-hour time block
- **Lunch – 12:00 PM - 1:00 PM**
- **Strategic Planning**
  - FY20 Strategic Plan Update
  - Get Board input on: CPS HR FY21 Strategic Planning Process

**Next Steps:**

- Define any next steps for the planning of the March 12th agenda
- Determine due dates and accountabilities if applicable

**Public Comment on Matters Not on the Agenda**

End of Open Session