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Board President
Division 3

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Division 2

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Board Member
Division 1

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Board Member
Division 4

Jack Scheidegger
Board Member
Division 5

D'Elman Clark
Board Member
Division 6

Matt Kelly
Board Member
Division 7

Gay Jones
Board Member
Division 8

Sacramento Metropolitan Fire District

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AGENDA

BOARD OF DIRECTORS – SPECIAL MEETING

Thursday, APRIL 3, 2014 – 8:00 A.M.

**Sacramento Metropolitan Fire District
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California**

CALL TO ORDER

PLEDGE TO FLAG

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST
WITHIN DISTRICT JURISDICTION REGARDING ITEMS ON THE AGENDA**

1. STRATEGIC PLANNING WORKSHOP

Estimated Timeline

8:00 A.M. Workshop Begins	Board Review of Roles and Responsibilities
	Overview of Strategic Planning
	Board Review of Proper Engagement of the Board in Strategic Planning
	Review of Inputs from the Board Regarding Future Initiatives
12:00 P.M. Working Lunch	Development of 5-10 Year Strategic Vision Goals
	Meet with Staff and Labor Leadership with a Vision of the Future

References for further reading and handouts will be provided at workshop.

ADJOURNMENT – Approximately 3:00 P.M.

Posted on March 31, 2014

Melissa Penilla, Clerk of the Board