



Local Agency Formation Commission of Napa County
Subdivision of the State of California

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We Manage Local Government Boundaries, Evaluate Municipal Services, and Protect Agriculture

Agenda Item 8a

TO: Local Agency Formation Commission

PREPARED BY: Brendon Freeman, Executive Officer

MEETING DATE: February 1, 2016

SUBJECT: Strategic Planning Workshop

DISCUSSION

The Commission will hold a strategic planning workshop for discussion of the Commission's view of its role and potential effectiveness in Napa County's network of local governments. The focus of the workshop is to discuss the Commission's mission and vision as well as identify strategic initiatives and new opportunities relative to existing priorities and resources. The Commission is invited to provide direction to staff with respect to identifying expectations and objectives for the next two or more years as desired by members.

Following outreach conducted by staff, Ms. Liz Yager was selected to facilitate the workshop. Ms. Yager serves as the Energy and Sustainability Manager for the County of Sonoma and has prepared a thorough strategic workbook to assist the Commission in identifying the agency's mission, priorities, responsibilities, and vision.

ATTACHMENTS

None

Juliana Inman, Chair
Councilmember, City of Napa

Greg Pitts, Commissioner
Councilmember, City of St. Helena

Joan Bennett, Alternate Commissioner
Councilmember, City of American Canyon

Diane Dillon, Vice Chair
County of Napa Supervisor, 3rd District

Brad Wagenknecht, Commissioner
County of Napa Supervisor, 1st District

Keith Caldwell, Alternate Commissioner
County of Napa Supervisor, 5th District

Brian J. Kelly, Commissioner
Representative of the General Public

Gregory Rodeno, Alternate Commissioner
Representative of the General Public

Brendon Freeman
Executive Officer