

Board of Directors Rizal Aliga Ron Bowen Robert Briseño Adjoa McDonald Wendell Quigley

General Manager Gabriel Lanusse

# GREATER VALLEJO RECREATION DISTRICT

Mission Statement: Building community and enhancing quality of life through people, parks, and programs.

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In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item and is distributed less than 72 hours prior to a regular meeting, will be made available for public inspection in the District offices during normal business hours. Documents will also be available electronically at https://www.gvrd.org/about-us/agendas-minutes/

#### <u>Greater Vallejo Recreation District Board of Directors</u> <u>AGENDA-Special Meeting</u> <u>Informational Workshop</u> <u>September 12, 2022</u> <u>Administrative Office – Board Room</u> <u>395 Amador Street</u> <u>5:30 p.m.</u>

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Agenda

### 5) Public Comment:

Members of the public may speak on any item not on the agenda but within the jurisdiction of the Board. Items on the agenda can be addressed at the time the matter is taken up. Each speaker is limited to 3 minutes and a spokesperson for an organization is limited to 5 minutes.

#### 6) Informational Workshop

Board of Directors will discuss the District 5-year Strategic Plan. The discussion will encompass discussion of the Mission, Vision, and Goals for the District. The workshop will be facilitated by consultant Brent Ives of BHI Management Consulting.

## 7) Meeting Adjourn

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District Office at 707-648-4604 or fax 707-648-4616. Requests must be made as soon as possible and at least three (3) full business days before the start of the meeting.