

PUBLIC NOTICE
MIRACLE MILE IMPROVEMENT DISTRICT
BOARD OF DIRECTORS STRATEGIC PLANNING SESSION / RETREAT

DATE: Monday, April 9th, 2018 & Tuesday, April 10th, 2018
TIME: 5:00PM – 8:00PM Both Dates
PLACE: Stockton School for Adults - 1525 Pacific Avenue ~ Rooms 14 & 15 (*Formerly BoA Building*)
TO: Miracle Mile Improvement District Board Members: Matthew Grizzle, Lenzi Leonard, Manuel Guizar, Kim Byrd, Sheba Person-Whitley, Jeff Gamboni, Carol Hirota, Mike Klocke, Jonee Bardo, Lisa Whirlow, Scott Escabar, Charles Hastings, Peter Martin

GENERAL MEETING REQUIREMENTS:

Brown Act: All Miracle Mile Improvement District Board meetings are held pursuant to the Brown Act as codified in Government Code Section 54957.5.

Public Comments: The law provides the opportunity for the public to be heard on any item within the subject matter jurisdiction of the Board, before or during the discussion of that item by the Board. For all items, including items not on the agenda, the public comment time is at the start of each meeting and is limited to five minutes per person unless additional time is granted by the meeting chairperson. State law does not allow action to be taken on an issue not listed on the Agenda.

AGENDA

1. Call To Order*
2. Public Comments*
3. Welcome Message From The Board President – Matthew Grizzle
4. Executive Director Report (Observations & Recommendations) – Jaime Watts
5. Board Roles, Responsibilities & Standards Of Conduct – Charles Hastings
6. Discussion Of MMID Mission & Vision
7. Board Committees Breakout Session
8. Board Committee Chairperson Reports
9. SWOT Analysis (Strengths, Weaknesses, Opportunities, Threats)
10. Objectives For 2018
11. Action Steps & Timelines
12. Adjournment*

** Meeting Will Be Split Over Two Day Period, Each Day We Will Have A Call To Order, Time For Public Comment & Call To Recess/Adjournment.*