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**FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCO)**  
**EXECUTIVE OFFICER'S REPORT**

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AGENDA ITEM NO. 7

**DATE:** November 14, 2018

**TO:** Fresno Local Agency Formation Commission

**FROM:** David E. Fey, Executive Officer 

**SUBJECT:** Workshop: Discussion Regarding LAFCo Strategic Planning

**RECOMMENDATION:** Provide Direction to Staff

**Executive Summary**

Commissioners have expressed to the Executive Officer their interest in conducting a strategic planning workshop. The Executive Officer recently discussed this with Chair Quintero who supported the idea and asked that this item be brought to the November meeting for further discussion.

Such a workshop is a public meeting under the state law and must comply with the Brown Act.<sup>1</sup>

If there is a Commission consensus to conduct a strategic planning workshop, suggested issues to discuss and provide direction include:

- What are the Commission's objectives in developing a strategic plan?
- Will this be a long or short-range plan?
- Where and when shall the workshop be conducted?
- Shall the meeting be facilitated?

Staff has contacted several facilitators experienced with facilitating government agencies' strategic plans and will be able to respond to Commission's questions and observations.

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<sup>1</sup> GC sec. 54954 (b) requires such a workshop to be held within the boundaries of the territory over which the local agency exercises jurisdiction (i.e., Fresno County).