

AGENDA

**HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
TRAINING SESSION RETREAT FOR
BOARD OF COMMISSIONERS**

DATE: **Saturday, November 8, 2008**

TIME: **9:00 a.m. to 1:00 p.m.**

PLACE: Housing Authority of the County of Monterey
Central Office
123 Rico Street
Salinas, CA 93907

1. CALL TO ORDER

2. ROLL CALL

PRESENT ABSENT

Chair Alan Styles	_____	_____
Vice Chair Elizabeth Williams	_____	_____
Commissioner York Gin	_____	_____
Commissioner Josh Stewart	_____	_____
Commissioner John Dalessio	_____	_____
Commissioner Richard Rangel	_____	_____
Commissioner Merri Bilek	_____	_____

3. COMMENTS FROM THE PUBLIC

4. TRAINING SESSION - RETREAT

- A. 9:00 - 9:30 a.m. Welcome/Introduction Expectations
- B. 9:30 - 10:30 a.m. Presentation and discussion of a volunteer Board’s roles and responsibilities
- C. 10:30 - 11:00 a.m. Present a structure for developing the Board’s consensus on HACM’s future Vision and direction
- D. 11:00 a.m. - 12:50 p.m. Facilitate the Members’ discussion and development of decisions that support a shared understanding of HACM’s future direction
- E. 12:50 - 1:00 p.m.- Closure Next steps
- F. Commissioners Open Discussion

5. ADJOURNMENT

 This agenda was posted on the Housing Authority’s Lobby Bulletin Board and the Staff Bulletin Board at 123 Rico Street, Salinas, CA. The Board of Commissioners will next meet at their Regular Board Meeting on Monday, **November 24, 2008** at 6:00 p.m.
