



**BOARD OF DIRECTORS**

Raynette Gregory, President                      Anthony Kalvans, Vice-President  
 Ward Roney, Director                              Hector Palafox, Director                      Crystal Lara, Director

**Special Meeting Strategic Planning Workshop #2  
 6:15 P.M. to 8:15 P.M. Opened Session  
 SMCS D Boardroom 08-16-2022**

I.	<b>Call to Order:</b>	6:15 P.M.				
II.	<b>Roll Call:</b>	<i>Gregory, Palafox, Kalvans, Roney</i>	ABSENT: <i>Lara</i>			
III.	<b>Pledge of Allegiance:</b>	<i>Kalvans</i>				
IV.	<b>Approval of Regular Meeting Agenda:</b>					
	Motion by:	Director Kalvans				
	Second by:	Director Roney				
	Motion:	Voice Vote				
	Board Members	Ayes	Noes	Abstain	Recuse	Absent
	R. Gregory	X				
	A. Kalvans	X				
	H. Palafox	X				
	C. Lara					X
	W. Roney	X				

4/0/1

V. **ADJOURN TO CLOSED SESSION: None**

VI. **Call to Order for the Special Board Meeting: Strategic Planning Workshop**

VII. **Public Comment and Communications for items not on the Agenda:** None

VIII. **Special Presentations/Public Hearings/Other:** None

IX. **Staff & Committee Reports – Receive & File:** None

X. **Consent Calendar:** None

XI. **Board Action Items:**

1. **Board of Director Workshop on District Strategic Plan #2**  
**Recommendation:** Board will hear from BHI consultant and review progress, make changes as needed. Interim General Manager Rob Roberson gave a summary of what the staff has worked on to move this project forward. Board, Staff and Public listened and participated in the Draft review of the San Miguel Strategic plan, with Brent Ives from BHI Management Consulting.

**Public Comment:** Owen Davis voiced that he would like to have the Board reach out to the community and have more courtesy to the public.

**XII. BOARD COMMENT:**

Director Gregory thanked staff for their hard work and the rest of the Directors for realistic goals

Director Kalvans voiced his appreciation and asked if the final draft will be available for approval in October.

Discussion ensued

**XIII. ADJOURNMENT -**

7:51 PM