BOARD OF DIRECTORS’ MEETING AGENDA
Friday, December 6, 2019, 9-11am
North Natomas Jibe – 1918 Del Paso Road, Suite 100, 916-419-9955

I) CALL TO ORDER & INTRODUCTIONS – Dubois-Carey

II) CONSENT CALENDAR – 9:05am
   • July & October Board Minutes – Dubois-Carey

III) DISCUSSION CALENDAR – 9:10am
   • 2020-2024 Strategic Plan Context – Heieck
   • Mission, Vision, Values – Bloomer
   • Goals and Objectives – Bloomer, Heieck
   • Strategies – Bloomer/Staff
   • Proposed Performance Reporting 2020 – Heieck
   • Bike Tech Update and Introduction of Elle Steele - Meng
   • 3rd Quarter Staff Report – Staff
   • Future Project/Program Possibilities – Heieck

IV) ACTION CALENDAR
   • Approve 2020-2024 Five Year Strategic Plan – Dubois-Carey
   • Approve 2020 Budget - Heieck

V) PUBLIC COMMENTS & ANNOUNCEMENTS – 10:55am

VI) MEETING ADJOURNED – 11am

Jibe Board of Directors meetings are regularly held quarterly, on determined dates in January, April, July and November and are open to the public.

2019 Meetings – 1918 Del Paso Road, Suite 100, Sacramento, CA, 916-419-9955

Wheelchair Accessible - Call 916-419-9955 during business hours, for disability-related assistance.