



**BOARD OF DIRECTOR'S MEETING AGENDA**  
Wednesday, October 23, 2019, 9-11am  
**Universal Technical Institute – 4100 Duckhorn Drive, 916-263-9100**

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**I) CALL TO ORDER & INTRODUCTIONS – Dubois-Carey**

**II) CONSENT CALENDAR –9:05am**

- July Board Minutes – **Dubois-Carey**

**III) DISCUSSION CALENDAR – 9:10am**

- **Context and Goals – Heieck/Bloomer**
- **Review and refine Jibe's Mission, Vision, Values – Bloomer**
  - review each element from current strategic plan
  - staff share suggestions for retaining or revising
  - discuss
- **Review Jibe's goals and objectives – Bloomer**
  - review current goals and objectives
  - staff share suggestions for new content
  - discuss
- **Discuss other changes related to strategic plan**
  - staff share other ideas for 2020-2024 strategic plan - **Staff**
  - discuss
- 3<sup>rd</sup> Quarter Staff Report - **Staff**

**IV) PUBLIC COMMENTS & ANNOUNCEMENTS – 10:55am**

**V) 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.