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

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
  • 3rd 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.