



## Meeting Agenda

### SSCAWA Long-Term Strategic Plan Workshop #1

**Thursday, August 13, 2020, 9:00 AM to 11:00 AM**

This workshop is open to the public and will be conducted by teleconference. In compliance with CA Executive Orders N-25-20 and N-29-20, members of the Board of Directors and members of the public will participate in this meeting by teleconference. The call-in information is as follows:

**Zoom Meeting Information:**

**Link:** <https://us02web.zoom.us/j/89043081883?pwd=dnNTNTlhGdld1dVTmplbXRMWnk2QT09>

**Phone Number:** +1 669 900 6833 US (San Jose)

**Meeting ID:** 890 4308 1883

**Passcode:** 814520

**One Touch Dial Number:** +16699006833,,89043081883#,,,,,0#,,814520# US (San Jose)

**Workshop Goals:**

- Develop a common understanding of SSCAWA’s Long-Term Strategic Plan (Strategic Plan), process, and schedule
- Discuss and receive feedback on the Strategic Plan vision, goals, objectives, strategies, and tactics

**Agenda:**

Agenda Item	Presenters	Intended Outcomes
1. Welcome and Introductions	Mike Wackman (SSCAWA), All	Informational
2. Agenda Review	Vanessa Nishikawa (Stantec)	Agreement on agenda
3. Strategic Planning Overview	Vanessa, All	Common understanding; discussion
4. SSCAWA Long-Term Strategic Plan and Groundwater Sustainability Plans	Vanessa, All	Common understanding of similarities and differences; discussion
5. Strategic Plan: Process and Schedule	Jillian Young (Stantec), All	Common understanding; discussion
6. Strategic Plan: Interview Summary and Assessment Memo	Jillian, All	Recap of information from interviews; common understanding of Assessment Memo; discussion
7. Strategic Plan Activity, Part 1: Vision, Goals, Objectives, Tactics (to be continued in Workshop#2)	Vanessa, Jillian, All	Discussion of and agreement on vision, goals, objectives, tactics
8. Next Steps / Action Items	Jillian	Informational
9. Public Comment	Public	Public comment
Adjournment	n/a	n/a

**Handouts:**

- Agenda (PDF)
- Facilitation Services Support Workplan (PDF)
- Slide presentation (PDF)
- Activity Handout: Strategic Plan Vision, Goals, Objectives, Tactics (PDF)