A G E N D A

SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, March 31, 2015
9:00 A.M.

Old County Courthouse
211 W. Santa Ana Blvd.
Santa Ana, California

TODD SPITZER
CHAIRMAN
Third District

LISA A. BARTLETT
VICE CHAIRMAN
Fifth District

ANDREW DO
SUPERVISOR
First District

MICHELLE STEEL
SUPERVISOR
Second District

SHAWN NELSON
SUPERVISOR
Fourth District

COUNTY EXECUTIVE OFFICER	COUNTY COUNSEL	INTERM CLERK OF THE BOARD
Michael B. Giancola	Nicholas S. Chrisos	Robin Stieler

All supporting documentation is available for review in the Clerk of the Board of Supervisors office in the Hall of Administration, 333 W. Santa Ana Blvd., Room 465, Santa Ana, 92701 during regular business hours, 8:00 am - 5:00 pm, Monday-Friday.
The Agenda is available online at: http://ocgov.com/gov/bos/agenda

INVOCATION: Vice Chair Bartlett, Fifth District

PLEDGE OF ALLEGIANCE: Supervisor Do, First District

I. PRESENTATIONS/INTRODUCTIONS (None Scheduled)

II. CONSENT CALENDAR (None Scheduled)

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 1)

GENERAL ADMINISTRATION

1. **County Executive Office -** Orange County Board Planning Workshop

    A. Welcome and Purpose of Workshop
    B. Strategic Financial Plan
    C. Strategic Priorities and the Future of OC
    D. Review of County Vision and Guiding Principles
    E. Consideration of Planning Goals
        - Budget
        - Technology
        - Workforce Development
        - Administrative Policies
        - Infrastructure

IV. PUBLIC HEARINGS (None Scheduled)

V. CLOSED SESSION (None Scheduled)

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

COUNTY EXECUTIVE OFFICER COMMENTS:

BOARD COMMENTS:

VII. ADJOURNMENT

ADJOURNED: