

BOARD OF TRUSTEES ADVANCE PLANNING COMMITTEE

Monday, February 8, 2010 District Office 155 Mason Circle Concord, California 94520 7:00 p.m.

AGENDA

1. CALL TO ORDER 2. **ROLL CALL** 3.* PUBLIC INPUT ON NON AGENDA ITEMS APPROVAL OF MINUTES FROM ADVANCED PLANNING COMMITTEE 4. MEETING HELD ON APRIL 20, 2009 5. DISTRICT CORE PRINCIPLES (Appendix I) 6. DISTRICT SERVICES (Appendix II) 7. REVIEW OF CURRENT FIVE YEAR PLAN (Appendix III) 8. DEVELOPMENT OF NEXT FIVE YEAR PLAN (Appendix IV) 9. **BOARD AND STAFF ANNOUNCEMENTS** 10. ADJOURNMENT I hereby certify that the District Board of Trustee Agenda was posted 72 hours, _____ hours, or O days before the noted meeting:

Protecting Public Health Since 1927

Allison Lewis, Administrative Secretary