



**BOARD OF DIRECTORS**

STEVE BRANDAU  
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**Meeting Location:  
County of Fresno  
Board of Supervisors Chambers  
2281 Tulare Street, #301  
Fresno, CA 93721**

**AGENDA DATE:** November 8, 2019

**ITEM NUMBER:** Item 25

**SUBJECT:** Receive Consultant's Update on Upcoming Annual SJVIA Strategy Meeting (I)

**REQUEST(S):** That the Board receive the update on the upcoming SJVIA strategy meeting.

**DESCRIPTION:**

Each year in January, the SJVIA Chair, Vice Chair, CAOs from both the County of Fresno and County of Tulare, SJVIA staff, and Keenan & Associates meet to review the SJVIA plan performance, determine key objectives and goals, and review the overall strategic direction of the SJVIA. The SJVIA staff is once again preparing to hold the strategic planning meeting in January 2020 and will report any outcome at the February 2020 SJVIA Board meeting.

**FISCAL IMPACT/FINANCING:**

None.

**ADMINISTRATIVE SIGN-OFF:**

A handwritten signature in black ink that reads "Rhonda Sjostrom".

Rhonda Sjostrom  
SJVIA Manager

A handwritten signature in black ink that reads "Paul Nerland".

Paul Nerland  
SJVIA Assistant Manager