



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

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NOTICE & AGENDA

Strategic Planning Session

Board of Directors/Finance Committee Special Meeting*

**Wednesday, November 14, 2018, 6:00 p.m.
Brentwood Community Center
35 Oak Street, Brentwood**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Strategic Planning Presentation, Discussion and Input
 - a. Process and Research to date
 - b. Proposed Mission, Vision and Values
 - c. Proposed Goals and Strategies
 - d. Next Steps
6. Adjourn

*Background information on the Strategic Planning process and the proposed Mission, Vision, Values, Goals and Strategies can be found online at:
<https://www.eccfpd.org/information-on-upcoming-strategic-planning-meetings>*

POSTING STATEMENT

A copy of this agenda was posted November 9, 2018 **at the East Contra Costa Fire Protection District Administrative Office, 150 City Park Way, Brentwood, CA 94513.** Pursuant to CA Government Code §54957.5, disclosable public records and writings related to an agenda item distributed to all or a majority of the Board of Directors including such records and writing distributed less than 72 hours prior to this meeting are available for public inspection at the East Contra Costa Fire Protection District Administrative Office, 150 City Park Way, Brentwood, CA 94513.

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