



Coachella Valley Mosquito and Vector Control District

43420 Trader Place, Indio, CA 92201 | (760) 342-8287 | cvmosquito.org

SPECIAL MEETING

Strategic Planning Workshop Via Zoom

Thursday, February 3, 2022

9:00 a.m.

AGENDA

Pursuant to Assembly Bill 361, this workshop will be conducted by video and/or teleconference and there will be no in-person public access to the meeting location. To view/listen/participate in the meeting live, please join by calling 1-888-475-4499 (toll-free), meeting ID: [859 9865 6611](https://us02web.zoom.us/j/85998656611), or click this link to join: <https://us02web.zoom.us/j/85998656611>. Written public comment may also be submitted to the Clerk of the Board by 8:00 a.m. on February 3, 2022, at mtallion@cvmosquito.org. Transmittal prior to the meeting is required. Any correspondence received during or after the meeting will be distributed to the Board as soon as practicable and retained for the official record.

Assistance for those with disabilities: If you have a disability and need an accommodation to participate in the meeting, please call the Clerk of the Board at (760) 342-8287 for assistance so the necessary arrangements can be made.

1. **Call to Order** – Benjamin Guitron, President
2. **Welcome** – Jeremy Wittie, General Manager, and Martin Rauch, Rauch Communications Consultants, Inc.
3. **Public Comments** Those wishing to address the Board should send an email to the Clerk of the Board by 8:00 a.m. on February 3, 2022, at mtallion@cvmosquito.org or appear at the meeting to provide public comments. Please note that, as stated above, the meeting will be conducted remotely.

- A. **PUBLIC Comments — AGENDA ITEMS:** This time is for members of the public to address the Board of Trustees on agenda items (Open and Closed Sessions). **Comments are limited to three (3) minutes per speaker per agenda item.**

All comments shall be devoid of any personal attacks. Members of the public are expected to maintain a professional, courteous decorum during public comments

4. Workshop and Breakout Groups

- A. The primary purpose of the workshop is to gather and develop ideas and information that will be further synthesized into the District’s 2022 Strategic Plan. The final plan will be presented to the Board of Trustees at a future public meeting for review and approval.
- B. Portions of the meeting will be held in a single virtual workshop room that includes all participants. During the meeting, participants may also be placed in one of five (5) virtual breakout rooms. There will be no more than two (2) Board members in each virtual breakout room, along with members of staff and/or members of the consultant’s team. Each member of the public in attendance will be placed in one of the breakout rooms as observers of the Board and staff discussion. Multiple breakout sessions may be held throughout the workshop. At the conclusion of each breakout session, all those in attendance will be brought into the main virtual workshop room for additional discussion.

5. Adjournment

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Certification of Posting

I certify that on February 2, 2022, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Trustees of the Coachella Valley Mosquito & Vector Control District and on the District’s website, said time being at least 24 hours in advance of the meeting of the Board of Trustees (Government Code Section 54954.2)

Executed at Indio, California, on February 2, 2022.

Melissa Tallion, Clerk of the Board