



North Los Angeles County Regional Center

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STRATEGIC PLANNING COMMITTEE MEETING

Monday, November 4, 2024 – *Via Zoom*
6:00 p.m.

- I. **Call to Order & Introductions**
- II. **Agenda**
- III. **Public Input – Agenda Items**
- IV. **Consent Items**
 - A. Approval of August 4, 2024 Minutes
- V. **Action Item**
 - A. Approval of updated Critical Calendar
 - B. Strategic Plan 2022-26 Metric Updates – Angela Pao-Johnson
 1. FY 2024-25 Q1 Update
 - C. Performance Contract Quarterly Update – Angela Pao-Johnson
 1. FY 2024-25 Performance Contract Metric Q1 Update
- VI. **Committee Business**
 - A. Employee Satisfaction Survey – Betsy Monahan
 1. Timeline Update
 2. Executive Summary – Survey Results
 - D. Review FY 2023-24 Strategic Plan Implementation Matrix Progress Report
- VII. **Review of Meeting Action Items**
- VIII. **Board Meeting Agenda Items**
- IX. **Announcements / Information / Public Input**
 - A. Next Meeting: Monday, February 3, 2025, at 6:00 p.m.
 - B. Committee Attendance
- X. **Adjournment**