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DATE: October 18, 2007 Item IV.B

TO: Members, Board Planning, Program Development, and Budget Committee

FROM: Danni Murphy, Chair, Board Planning, Program Development, and Budget Committee

SUBJECT: January 2008 Board Strategic Planning Meeting

As you know, the Board Planning, Program Development, and Budget Committee (PPDB) is responsible for hosting and coordinating the Board's annual Strategic Work Session.

Next year's Strategic Planning Session is set for January 10 - 12, 2008, at the La Quinta Resort & Club, La Quinta, CA.

We are planning a series of discussions that are highly participatory, involving all members of the Board and senior staff in six breakout sessions on the Board led by Board members assisted by staff (mainly for ideas, resources, and feasibility support).

These specific topic "brainstorming" sessions are valuable because they will serve to bring new ideas forward to the full Board. Our focus will be the setting of policy priorities for each of the Board Committees as related to our six strategic goals: Admissions, Regulation and Discipline; Member Services; Access to Justice; Stakeholder Relations; Leadership and Accountability; and Technology.

No attempt will be made to rank, order information to reach formal consensus, or to make final decisions. However, the considerable information generated will recorded and redistributed, and that may inform each Board Committee's subsequent decision-making.

Thank you for your continued assistance in carrying forward this valuable planning process.

The PPDB looks forward to the opportunity of working with you to create an exciting and productive Strategic Work Session this year. Attached is a draft annotated agenda that describes the meeting schedule and anticipated activities. We will be developing the specific content over the next two months. If you have any questions regarding any matters addressed in this memo, please contact me or Francisco Gomez at (415) 538-2170 or by email at francisco.Gomez@calbar.ca.gov .