

CITY OF NOVATO
BOARDS, COMMISSIONS AND COMMITTEES MEETING
Monday, May 14, 2007

8:30 Welcome, Purpose of the Meeting, Public Comment and Introduction of the Facilitator, Recorder and Group – Jeanne MacLeamy, Mayor

Role of the Facilitator, Recorder, Group and Public; Agenda Review – Marilyn Snider, Facilitator – Snider and Associates

Introductions of the Group

City of Novato Strategic Planning Elements:

- **Mission/Purpose Statement**
- **Vision Statement**
- **Core Values**
- **Three-Year Goals (2007-2010)**

In Light of the Strategic Elements, Review Each of the City's Boards, Commissions and Committees Upon Which Members of the Public Sit/Serve and Determine:

- **Their Purpose/Mission**
- **Whether or Not They Are Still Relevant**
- **Composition if Determined Still Relevant**

What Criteria Are Important in Appointing Members of the Public to Any Board, Commission or Committee?

Determine the Process for Appointing Members of the Public to City Boards, Commissions and Committees

Review and Determine the Relevance of City Council:

- **Committees**
- **ad hoc Task Forces**
- **Representation on Regional Boards**
- **Representation of Boards of Other Jurisdictions**

Next Steps/Follow-Up Process

Summary of the Meeting

Closing Remarks

4:00 Adjourn