



GOVERNING BOARD

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**STRATEGIC PLANNING COMMITTEE OF THE
COMMUNITY ACTION BOARD**

DATE: Monday, August 28, 2017

TIME: 10:00 a.m.

PLACE: SETA – Shasta Room (B)
925 Del Paso Blvd.
Sacramento, CA 95815

While the Community Action Board welcomes and encourages participation in the Board meetings, it would be appreciated if you would limit your comments to five minutes so that everyone may be heard. Matters under the jurisdiction of the Community Action Board and not on the posted agenda may be addressed by the general public following completion of the regular agenda. The Community Action Board limits testimony on matters not on the agenda to five minutes per person and not more than fifteen minutes for a particular subject. Meeting facilities are accessible to persons with disabilities. Requests for Assistance Listening Devices or other considerations should be made through the Clerk's office at (916) 263-3827. This document and other Board meeting information may be accessed through the Internet by accessing the SETA home page: www.seta.net.

AGENDA

- I. Call to Order/Roll Call**
- II. Inclusion of the Customer Input Data from the 2018-2019 Community Action Plan into the Development of the SETA Strategic Plan**
- III. Adjournment**

Committee Members: Sam Starks, Lisa Culp, and Anthony Garcia

DISTRIBUTION DATE: WEDNESDAY, AUGUST 23, 2017