

# CITIZENS' EQUAL OPPORTUNITY COMMISSION

# **RETREAT**

Friday, May 9th 8:30 a.m. – 1:30 p.m. MOC 2 Auditorium 9192 Topaz Way San Diego, CA 92123

# **AGENDA**

We need a quorum of six (6) to conduct business. If you will not be able to attend this meeting, please call Denise Sandoval at 533-6387 by 12:30 p.m., Tuesday, prior to the meeting

### Item 1: CALL TO ORDER / CHAIR'S WELCOME

#### **Item 2: INTRODUCTIONS**

• Facilitator : Maggie Taylor

### **Item 3: HISTORY OF THE COMMISSION**

- Accomplishments
- Lessons Learned in 2014

#### **Item 4: PURPOSE OF RETREAT**

- Desired Outcomes
  - Subcommittees (roles)

#### **Item 5: COMMISSIONS' FUNCTIONS AND ROLE**

- Commissions' Limits
- Accountability Tools
- Reporting Relationships

# **Item 6: GOALS FOR THE NEW FISCAL YEAR (FY2015)**

- Identify Priorities
  - Reviewing City Processes
    - Distribution of Contracting Opportunities
    - Distribution of Employment Opportunities
- Revisit Recognition Plan
  - Who to recognize
  - What the criteria for recognition is

- Where should recognitions occur (for visibility)
- When should recognitions occur (monthly, quarterly, yearly)
- What will be given as recognition (plaque, award)

# **Item 7: Closing Comments**

• Next Meeting Date

Item 9: Adjournment