



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

Bridgeport Memorial Hall, 73 N. School St., Bridgeport, CA 93517

Special Meeting April 8, 2022

NOTE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5530 or bos@mono.ca.gov. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517) and online at <http://monocounty.ca.gov/bos>. Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board and online.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

1:00 PM Call meeting to Order

Pledge of Allegiance

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Opportunity for the public to address the Board on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.) Please refer to the Teleconference Information section to determine how to make public comment for this meeting via Zoom.

2. AGENDA ITEMS

A. Workshop on Effective Governance (continued from 4/7)

Departments: CAO

(Babs Kavanaugh and Davis Campbell: BK Consult - Governance Consultants) - Continuation of Board Governance Study Session from April 7, to discuss matters

of general Board governance, including related issues concerning effective leadership and good governance practices, and to review and provide input and direction on the following topics: Governance Reflections Building the Governance Infrastructure Governance Culture Providing Support Community Leadership Governance Structure and Process

Recommended Action: Conduct continued workshop; provide desired direction to staff.

ADJOURN



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

SPECIAL MEETING AGENDA REQUEST

Print

MEETING DATE April 8, 2022

DEPARTMENT

ADDITIONAL DEPARTMENTS

TIME REQUIRED

PERSONS APPEARING BEFORE THE BOARD

Babs Kavanaugh and Davis Campbell:
BK Consult - Governance Consultants

SUBJECT Workshop on Effective Governance
(continued from 4/7)

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Continuation of Board Governance Study Session from April 7, to discuss matters of general Board governance, including related issues concerning effective leadership and good governance practices, and to review and provide input and direction on the following topics: Governance Reflections Building the Governance Infrastructure Governance Culture Providing Support Community Leadership Governance Structure and Process

RECOMMENDED ACTION:

Conduct continued workshop; provide desired direction to staff.

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SUBMIT THE ORIGINAL DOCUMENT WITH ATTACHMENTS TO THE OFFICE OF THE COUNTY ADMINISTRATOR
PRIOR TO 5:00 P.M. ON THE FRIDAY
32 DAYS PRECEDING THE BOARD MEETING

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

[Click to download](#)

No Attachments Available

History

Time	Who	Approval
4/5/2022 4:55 PM	County Counsel	Yes
4/5/2022 4:57 PM	Finance	Yes
4/5/2022 4:59 PM	County Administrative Office	Yes