



NOTICE IS GIVEN that the IHSS Public Authority for Marin County Board of Directors has called a Special Meeting in accordance with Government Code Section 54956. The Special Meeting will commence on Thursday, January 12<sup>th</sup>, 2022 at 10:00 a.m. by Zoom at the following link. The business to be transacted at the Special Meeting consists of the matters described below. No other business shall be considered at the Special Meeting.

This Special Board Meeting will be  
via Zoom at the following link which is open to the public:

<https://us02web.zoom.us/j/82870135435?pwd=T1NKM2ZZVTRCRWNaK1cwS1JiOHpwZz09>

**10:00AM – 3:00PM**

**Call to Order**

Harris

**1. Introduce Board Members, guests and Members of the Public**

Harris

**2. Open Time for Public Comment.**

**(Public comments are limited to three minutes per person. The public is invited to make comments on any other items of public interest not listed on the Agenda.)**

Krantz Consulting and  
Collaborative Consulting

**3. Public Authority Board Retreat**

**a. See Addendum A Attached**

**4. Adjourn**

Harris



All In-Home Supportive Services (IHSS) Public Authority of Marin public meetings are conducted in accessible locations. If you require American Sign Language interpreters, assistive listening devices or other accommodations to participate in this meeting, these may be requested by calling (415) 499-1024 ext. 104 at least 72 hours in advance. Copies of documents used in this meeting are available in accessible formats upon written request.

## PA Marin Board Retreat – 1/12/23, 10:00 am – 3:00 pm

- I. **Welcome** | 10 minutes
- II. **Warm-up** | 30 minutes  
*Purpose: Connect with board members' motivation to serve and capacity to contribute.*  
Please take a few minutes in advance of the retreat to consider the following, and prepare a 2–3-minute response to share at the retreat:
  - a. What attracted you to serve on PA Marin's board?
  - b. What keeps you involved today?
  - c. Are you an advocate, artist, visionary, troublemaker, etc.?  
Please review Attachment 1, Callings & Roles. What role(s) do you identify with? Feel free to choose a role different from what is listed in the attachment. Please explain your choice. If you are new to the board, feel free to also consider your prior involvement with another organization.
- III. **Visioning** | 30 minutes  
*Purpose: Stimulate aspirational thinking around PA Marin's mission/vision.*
- IV. **BREAK** | 10 minutes
- V. **Overview: Organizational Strategy** | 10 minutes  
*Purpose: Promote board understanding of the elements of a strategic plan and importance of defining strategic priorities.*
- VI. **PA Marin's Strategic Priorities Part One** | 45 minutes  
*Purpose: Encourage board members to identify strategic priorities.*  
Please review the attached [PA Marin Stakeholder Interview Themes](#) document before the retreat.
- VII. **LUNCH** | 60 minutes
- VIII. **PA Marin's Strategic Priorities Part Two** | 60 minutes  
*Purpose: Reach consensus around 3-5 PA Marin strategic priorities.*
- IX. **Next Steps** | 30 minutes  
*Purpose: Familiarize the board with strategic planning steps after visioning and identifying strategic priorities*

### Addendum A