



**San Mateo County
Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Commission**

**Friday, December 5, 2014
San Mateo Credit Union Corporate Office
350 Convention Way Redwood City, CA,
9 AM – 1 PM**

**2661 Connecticut Avenue NW
Second Floor Study
Washington, DC 20008**

Special Session

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval & Adoption of Agenda**
- 5. Public Comment** is an opportunity for members of the public to address the Commission on any topic that is not on the agenda. If your subject is not on the agenda, the Chair will recognize you at this time. Speakers are customarily limited to two minutes. A speaker's slip is required.
- 6. Strategic Planning Session**

- a. Confirm Group Agreements
- b. Review Strategic Plan Timeline
- c. Review and Approval of Vision Statement
- d. Discussion and Selection of Values
- e. Criteria for Goal Selection
- f. Goal Identification and Selection

7. Lunch

8. Adjournment

Public records that relate to any item on the open session agenda for a regular LGBTQ Commission meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Commission. Those public records are available for public inspection at the Human Resources office located at 455 County Center, 5th Floor, Redwood City, CA 94063. The documents are also available to be sent electronically by e-mailing hmillersm@gov.org or calling (650) 363-4872.

In compliance with the Americans with Disabilities Act (ADA), auxiliary aids and services for this meeting will be provided upon request when given three days' notice. Please call (650) 363-4872 (voice) or e-mail hmillersm@gov.org. For the safety of those sensitive to airborne chemicals, please refrain from wearing chemically based products.