



California State Athletic Commission

2005 Evergreen St., Ste. #2010
 Sacramento, CA 95815
 www.dca.ca.gov/csac
 (916) 263-2195 FAX (916) 263-2197



Members of the Commission

Commissioner John Frierson, Chair
 Commissioner Eugene Hernandez Vice-Chair
 Commissioner Van Buren Lemons, M.D.
 Commissioner Christopher Giza
 Commissioner Mike Munoz
 Commissioner Brian Edwards
 Commissioner Linda Forster

**Action may be taken on any item listed on
 the agenda except public comment.**

Agenda items may be taken out of order

STRATEGIC PLANNING MEETING AGENDA

Monday, June 4, 2012

3:00 P.M. to 5:00 P.M.

Location

Front Street State Building
 1350 Front Street, Room B109
 San Diego, CA 92101

1. Call to Order/Roll Call/Pledge of Allegiance
2. Introductions
3. Public Comment Session. *Note: The Strategic Planning Session is the annual meeting where Members review, discuss, and update the Commission's goals and objectives. The Public Comment portion of this agenda item will take place immediately at the commencement of this agenda item. Thereafter, further Public Comment will not be received on this agenda item, unless specifically requested by the Commission.*
4. Strategic Planning for Years 2013 - 2015

Adjournment

NOTICE: The meeting is accessible to the physically disabled. A person who needs disability-related accommodation or modification in order to participate in the meeting may make a request by contacting George Dodd at (916) 263-2195 or email george_dodd@dca.ca.gov or sending a written request to George Dodd at the California State Athletic Commission, 2005 Evergreen Street, Suite 2010, Sacramento, CA 95815. Providing your request at least five (5) days before the meeting will help ensure availability of the requested accommodation. Requests for further information should be directed to George Dodd at the same address and telephone number.

Meetings of the California State Athletic Commission are open to the public except when specifically noticed otherwise in accordance with the Open Meetings Act. The audience will be given appropriate opportunities to comment on any issue presented.