



Larry Brilliant, President

*Justin Masters, Director
Tony Rogozinski, Director*

*David Trapani, Director
Bill Vandegrift, Vice President*

Board of Directors Special Meeting

**Tuesday, February 6, 2007
7:00 pm**

**Parks Conference Room
1030 St. Andrews Drive
El Dorado Hills, CA 95762
916/933-6624**

Agenda

Call to Order

- **Pledge of Allegiance**
- **Roll Call**
- **Adoption of Agenda**

General Business

1. Accept December 2006 status on Strategic Planning.
2. Accept Second Quarter status report of General Manager's 2006-07 Goals & Objectives.
3. Approve Fiscal Year 2006-07 Strategic Plan.
4. Review General Manager performance review procedures for FY 2006-07.

Adjournment

ADA COMPLIANCE STATEMENT

In compliance with the Americans with Disabilities Act, if you need special assistance or materials to participate in this meeting, please contact the District Office at 916/933-6624 or edhcsd@eldoradohillscsd.org. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and agenda materials.