

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: October 20, 2009

Action Agenda

Item No. 4-r

SUBJECT: Approval of BOCC Retreat Agenda

DEPARTMENT: County Commissioners and
County Manager

PUBLIC HEARING: (Y/N)

No

ATTACHMENT(S):

Draft Agenda

INFORMATION CONTACT:

Pam Hemminger
Bernadette Pelissier
Alice Gordon
Frank Clifton, 245-2300

PURPOSE: To consider approval of the proposed Board retreat process for November 14, 2009 full day retreat.

BACKGROUND: The Board agreed to hold a retreat this fall and Staff, under the direction of Commissioner Gordon, Commissioner Hemminger and Commissioner Pelissier, has worked with facilitators Donna Warner and Lydian Altman from the UNC School of Government to develop a retreat proposal.

FINANCIAL IMPACT: Based on preliminary estimates, the anticipated cost of the first retreat will be no more than \$4000.

RECOMMENDATION(S): The Manager recommends the Board of County Commissioners approve the proposed BOCC retreat agenda.

