



**Executive Committee Agenda**  
**Maricopa County Human Services Department**  
**234 N. Central Avenue, 3<sup>rd</sup> Floor**  
**Phoenix, Arizona**  
**Arizona Conference Room**  
**Thursday, February 22, 2007**  
**8:30 a.m. - 9:30 a.m.**

**Agenda**

- |       |   |   |
|-------|---|---|
| I.    | Call to order   | Chair Richmond Vincent                            |
| II.   | Roll call   | Administrative Staff Supervisor,<br>Myriam Corral |
| III.  | Approval of Minutes— <i>Action</i> <ul style="list-style-type: none"><li>▪ January 25, 2007</li></ul>   | Chair Richmond Vincent                            |
| IV.   | Board Officer Name Change— <i>Action</i> <ul style="list-style-type: none"><li>▪ Vice Chair = Chair Elect</li><li>▪ Secretary = Vice Chair</li></ul>  | Chair Richmond Vincent                            |
| V.    | Committee Chair— <i>Discussion</i> <ul style="list-style-type: none"><li>▪ Roles and responsibilities</li><li>▪ Committee expectations and outcomes</li><li>▪ Monthly committee report form</li></ul>         | Chair Richmond Vincent                            |
| VI.   | Staff Liaisons— <i>Discussion</i> <ul style="list-style-type: none"><li>▪ Roles and responsibilities (Topic Advisors)</li><li>▪ Staff contribution from partner agencies on board-related functions</li></ul> | Chair Richmond Vincent                            |
| VII.  | Strategic Planning— <i>Discussion</i> <ul style="list-style-type: none"><li>▪ SWOT Analysis</li><li>▪ Vision and Mission</li></ul>  | Chair Richmond Vincent                            |
| VIII. | Call to the public  | Chair Richmond Vincent                            |
|       | <i>Please note: Public wishing to speak must fill out a request form. Comments will be limited to 3 minutes.</i>  |   |
| IX.   | Adjournment   | Chair Richmond Vincent                            |

A sign language interpreter, alternative format materials, or infrared assistive listening devices will be made available within 72 hours notice. Additional reasonable accommodations will be made available to the extent possible within the time frame of the request.

234 North Central Ave., Suite 3201 • Phoenix, Arizona 85004 • (602) 506-5911 • (602) 506-8789 – Fax