



**STRATEGIC DEVELOPMENT HALF-DAY
BEACH CITIES HEALTH DISTRICT**

**February 16, 2024
8:00 AM**

**In Person:
AdevnturePlex
1701 Marine Ave, Manhattan Beach, CA 90266**

**Streaming:
<https://bchd-org.zoom.us/j/88070173463?pwd=Zsob2A1VMEsZi5lv0JZ9hikxP2jXEN.1>
Passcode: beach**

**Phone Conference:
Dial In: (669) 444 - 9171
Webinar ID: 880 7017 3463**

- I. Breakfast
- II. Call to Order/Salute the Flag/ Principles of Civility
There will be Public Input opportunities for every agenda item.

PRINCIPLES OF CIVILITY

We encourage a climate of respect and inclusiveness that embraces community members with diverse backgrounds and life experiences, deliberately seeks multiple perspectives, and supports the free and open exchange of ideas and civil discourse.

LISTEN FIRST

Understand the views and reasoning of others

RESPECT DIFFERENT OPINIONS

Invite and consider different perspectives

BE COURTEOUS

Treat all colleagues, staff and members of the public in a professional and courteous manner

DISAGREE CONSTRUCTIVELY

Work to propose a course of action of mutual benefit

DEBATE THE POLICY, NOT THE PERSON

Focus on the issues and do not personalize debate

- III. Welcome & Ice Breaker
(Dr. Martha Koo)

III.A. Presentation
[2024_02_16_SDHD.pdf](#)

- IV. BCHD Update
(Tom Bakaly)
- V. FY24-25 Budget Kickoff & PBB Review
- Breakout policy input
(Monica Suua & Kerianne Lawson)
- VI. Well-Being Services Activity
(Tiana Rideout-Rosales)
- VII. 3-Year Strategic Planning Process
- Mission & Vision Statement Review
- Core Values Breakout Groups
(Cristan Mueller & Megan Vixie)

VIII. Public Comment On Items Not On The Agenda
STRATEGIC DEVELOPMENT HALF-DAY MEETING COMMENTS:
Note: Your comments will become part of the official meeting record. We ask that you provide your full name, but please do not provide any other personal information (i.e. phone numbers, addresses, etc.) that you do not want to be published.

WRITTEN E-COMMENTS :

Click Here: <https://www.bchd.org/board-directors-meetings>

Scroll down to Upcoming Events and click "E-Comments" and filter through which agenda item you would like to leave a written comment for by 7:00am on Friday, February 16, 2024

Written comments will not be read into the record. They will be provided to the Board members and will be on file with the District and available for review.

- IX. Recap
(Tom Bakaly)
- X. Old Business
- XI. New Business
- XII. Adjourn

For information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation to participate in the public meeting, please contact Charlie Velasquez at (310) 374-3426 ext 213.

Any materials required by law to be made available to the public prior to a meeting of the Board of Directors can be inspected at the following address during normal business hours: 1200 Del Amo Street, Redondo Beach, California 90277.

THE NEXT MEETING OF THE STRATEGIC DEVELOPMENT HALF-DAY BEACH CITIES HEALTH DISTRICT IS SCHEDULED FOR IN THE BEACH CITIES ROOM AT THE BEACH CITIES HEALTH DISTRICT.