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MEMBERS
Kevin E. Burke, Chairman
Donald L. Drake
Michael Efstratis
John C. Ellison
Nathaniel W. Hodgson, III
William "Bruce" King
Stephen P. Quinn

STATE CONTRACTORS BOARD

MINUTES OF THE STRATEGIC PLANNING SESSION March 23, 2010

Call to Order

Chairman Kevin Burke called the meeting to order at 8:30 a.m., March 23, 2010. Exhibit A is the meeting agenda.

Board Members Present:

Mr. Kevin Burke, Chairman
Mr. Donald Drake
Mr. Michael Efstratis
Mr. Nathaniel Hodgson, III
Mr. Bruce King
Mr. Stephen Quinn

Board Members Absent:

Mr. John Ellison

Staff Members Present:

Ms. Margi Grein, Executive Officer
Mr. George Lyford, Director of Investigations
Ms. Nancy Mathias, Licensing Administrator
Mr. Daniel Hammack, Chief of Enforcement

Legal Counsel Present:

Mr. Bruce Robb, Esq.

Ms. Grein stated the agenda was posted in compliance with the open meeting law on March 17, 2010, at the Las Vegas City Hall, Sawyer State Building, Clark County Library, both offices of the State Contractors Board, and the Board's internet website.

Public Comment:

No members of the general public were present to offer comment.

Strategic Planning:

Chairman Burke and Margi Grein acted as facilitators for the strategic planning session.

Chairman Burke provided an overview of the strategic plan model and agenda for the planning session.

Ms. Grein presented a report of accomplishments for 2009.

Board Members and staff reviewed the Board's mission statement and conducted an analysis of strengths, weaknesses, opportunities, and threats. Additional discussion focused on proposed vision and value statements.

The next strategic planning session will be scheduled in April, 2010.

Adjournment:

The meeting was adjourned by Chairman Burke at 2:00 p.m.

Respectfully Submitted,

Nancy Mathias

Approved:

Margi Grein, Executive Officer

Kevin Burke, Chairman