

BRIAN SANDOVAL
Governor

State Of Nevada



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MEMBERS
Kevin E. Burke, Chairman
Thomas "Jim" Alexander
Donald L. Drake
Nathaniel W. Hodgson, III
William "Bruce" King
Stephen P. Quinn
Guy M. Wells

STATE CONTRACTORS BOARD

MINUTES OF THE STRATEGIC PLANNING SESSION March 11, 2011

Call to Order

Chairman Kevin Burke called the meeting to order at 8:15 a.m., March 11, 2011. Exhibit A is the meeting agenda.

Board Members Present:

Mr. Kevin Burke, Chairman
Mr. Donald Drake
Mr. Nathaniel Hodgson, III
Mr. Bruce King
Mr. Stephen Quinn
Mr. Guy Wells

Board Member Absent:

Mr. Thomas "Jim" Alexander

Staff Members Present:

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

Legal Counsel Present:

Mr. Bruce Robb, Esq.

Ms. Grein stated the agenda was posted in compliance with the open meeting law on March 7, 2011 at the Las Vegas City Hall, Sawyer State Building, Clark County Library, Reno City Hall, Washoe County Court House and Washoe County Library. The agenda was also posted in both offices of the Board and on the Board's internet website.

1. Public Comment:

No one from the general public was present to offer comment.

2. Strategic Planning Session

Mr. Daniel Iacofano of MIG, Inc. acted as the meeting facilitator.

Board Members and staff reviewed areas of accomplishment from the prior year and the status of the eight (8) strategic goals set out in the 2010-2011 strategic plan.

Future challenges and priorities to be considered for the 2011-2012 strategic plan were identified and discussed.

Reporting methods to measure performance and plan progress were presented by staff.

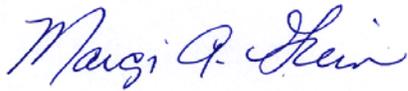
There being no further business to come before the Board, the meeting was adjourned by Chairman Burke at 1:45 p.m.

Respectfully Submitted,



Nancy Mathias, Licensing Administrator

APPROVED:



Margi A. Grein, Executive Officer

Kevin E. Burke, Chairman