

DEPARTMENT OF FISH AND WILDLIFE

WILDLIFE CONSERVATION BOARD

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NOTICE OF MEETING**WILDLIFE CONSERVATION BOARD****Strategic Plan Workshop**

May 01, 2014

9:00 AM

1/Resources Auditorium

1416 9th Street

Sacramento, California 95814

I. Overview of WCB Processes

- A. Overview of the Project Evaluation and Selection Procedures of the Restoration and Acquisition Programs
- B. Informational Presentation on Grant Agreements

II. Review and Discussion of Draft Strategic Plan Elements

- A. Mission and Vision
- B. Values and Guiding Principles
- C. Goals and Performance Measures
- D. Program and Project Priorities
- E. Strategic Directions
- F. Implementing Actions

III. Summary and Next Steps**1/PERSONS WITH DISABILITES**

Persons with disabilities needing reasonable accommodation to participate in public meetings or other CDFW activities are invited to contact the Department's Reasonable Accommodation Coordinator Melissa Carlin at (916) 651-1214 or Melissa.Carlin@wildlife.ca.gov. Reasonable Accommodation requests for facility and/or meeting accessibility should be received by May 1, 2014. Requests for American Sign Language Interpreters should be submitted at least two weeks prior to the event, and requests for Real-Time Captioners at least four weeks prior to the event. These timeframes are to help ensure that the requested accommodation is met.

If a request for an accommodation has been submitted but due to circumstances is no longer needed, please contact the Reasonable Accommodation Coordinator immediately.