



BOARD MEETING STRATEGIC PLANNING AGENDA

January 23-24, 2025

9:00 a.m. – 5:00 p.m. or until Completion of Business

Department of Consumer Affairs

Ruby Room

1747 North Market Blvd.

Sacramento, CA 95834

Board Members

Beata Morcos – Board President
 Christine Wietlisbach – Board Vice President
 Richard Bookwalter – Board Secretary
 Hector Cabrera
 Lynna Do

Board Staff

Marc Mason – Executive Officer
 Rachel Hutchinson - Manager
 Jody Quesada-Novey - Manager
 Helen Geoffroy – Board Attorney
 Karina Clark - Analyst
 Austin Porter – Analyst

BOARD MEETING

The public may provide comment on any issue before the Board at the time the agenda item is discussed. If public comment is not specifically requested, members of the public should feel free to request an opportunity to comment.

1. Call to order, roll call, establishment of a quorum.
2. President’s Remarks – Informational only; no Board Action to be taken.
3. Public Comment for Items Not on the Agenda.
Please note: The Board may not discuss or take action on this agenda item except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125 and 11125.7(a)]
4. **STRATEGIC PLANNING SESSION**
 - A. Strategic Planning Overview – Department of Consumer Affairs, SOLID Training and Planning Solutions.
 1. Introduction and Strategic Plan Overview
 2. Strengths, Weaknesses, Opportunities, and Threats Analysis
 3. Environmental Scan Review

- B. Development of Strategic Objectives
- C. Overview of Process for Finalizing Strategic Plan for Adoption by the Board
- D. Recommendations for Agenda Items for Future Board Meetings. Note: The Board May Not Discuss or Take Action on Any Matter Raised During This Public Comment Section, Except to Decide Whether to Place the Matter on the Agenda of a Future Meeting [Government Code Sections 11125 and 11125.7(a)]

CLOSED SESSION

The Board will Meet in Closed Session Pursuant to Government Code Section 11126(c)(3) to Discuss Disciplinary Matters Including Petitions for Reinstatement, Modification, or Early Termination, Proposed Decisions, Stipulations, Petitions for Reconsideration, and Remands.

ADJOURNMENT

Action may be taken on any item on the agenda. Items may be taken out of order or held over to a subsequent meeting, for convenience, to accommodate speakers, or to maintain a quorum. Meetings of the Board of Psychology are open to the public except when specifically noticed otherwise, in accordance with the Open Meeting Act.

In the event that a quorum of the Board is unavailable, the president may, at their discretion, continue to discuss items from the agenda and to vote to make recommendations to the full board at a future meeting [Government Code section 3 11125(c)].

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications to participate in the meeting shall make a request.

Providing at least five (5) business days' notice before the meeting will help ensure the availability of accommodations or modifications.

For further information on this meeting and agenda, contact Karina Clark at (916) 263-2294 or submit a written request to cbot@dca.ca.gov or by mailing a request to 1610 Arden Way, Suite 121, Sacramento, CA 95815.

This agenda as well as Board meeting materials and meeting minutes can be found at the Board's website at www.bot.ca.gov.