

# ORGANIZATIONAL EFFECTIVENESS COMMITTEE

January 11, 2012

7:30 a.m.

Washoe County Administrative Complex  
Caucus Room (next to Manager's Office)

1001 East Ninth Street, Reno, Nevada

**NOTE: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; or moved to the agenda of another meeting. The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements, call the County Manager's Office at 328-2000 24-hours prior to the meeting.**

**Public Comment. Comments heard under this item will be limited to three minutes per person and may pertain to matters both on and off the OEC agenda. The OEC will hear public comment during individual action items, with comment limited to three minutes per person.**

**Action Items. Items on this agenda on which action may be taken are identified by the words "for possible action" next to the topic. Before action is taken on each item, public comments will be heard. An item listed with an asterisk (\*) next to it is an item for which no action will be taken.**

**\*1. Roll Call.**

**\*2. Public Comment.**

Comments heard under this item will be limited to three minutes per person and may pertain to matters both on and off the OEC agenda.

**\*3. Organizational Effectiveness Committee New Member Welcome and Introductions**

Welcome new OEC members Dwight Millard, J.R. Romero and Tiffany Meert.

**4. Election of OEC Chairman and Vice Chairman Discussion.(for possible action)**

Discussion, nomination and selection of an OEC Chairman and Vice Chairman.

**\* 5. Update and discussion on the Fundamental Review Project.**

Update and discussion on the status of the Washoe County Fundamental Review Project and other related matters.

**\*6. County Manager's Update and Discussion.**

Including, but not limited to a discussion and update from staff on; fire services; Washoe County budget and workforce update; the Washoe County Strategic Plan and updates on other Washoe County issues of interest to the OEC.

**7. Organizational Effectiveness Committee Work Plan for 2012. (for possible action)**

Discussion and possible action on the OEC work plan for the 2012 calendar year and other related matters.

**\*8. OEC Member Comments.**

This item is limited to announcements or topics/issues proposed for future meeting agendas.

**\*9. Public Comment.**

Comments heard under this item will be limited to three minutes per person and may pertain to matters both on and off the OEC agenda.

**10. Adjournment.**

PURSUANT TO NRS 241.020, THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: WASHOE COUNTY CENTRAL LIBRARY (301 S. CENTER STREET) – DOWNTOWN COURTHOUSE (COURT AND VIRGINIA STREETS) – SPARKS JUSTICE COURT (630 GREENBRAE DRIVE) – WASHOE COUNTY ADMINISTRATIVE BUILDING (1001 E. 9<sup>TH</sup> STREET).