

BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY • GOVERNOR EDMUND G. BROWN JR.

Veterinary Medical Board 1747 N. Market Blvd., Suite 230, Sacramento, CA 95834 Telephone: 916-515-5220 Fax: 916-928-6849 | www.vmb.ca.gov



STRATEGIC PLANNING AGENDA

Veterinary Medical Board 1747 N. Market Blvd. - Ruby Room Sacramento, California April 1-2, 2015

10:00 a.m. Wednesday, April 1, 2015

- 1. Call to Order Establishment of a Quorum
- 2. Introductions, Overview of Strategic Planning, Ground Rules
- 3. Strategic Planning Session
- 4. Recess

8:30 a.m. Thursday, April 2, 2015

- 5. Call to Order Establishment of a Quorum
- 6. Introductions
- 7. Strategic Planning Session
- 8. Adjourn

This meeting is a working session for the Veterinary Medical Board to establish its Strategic Plan. No other public business will be conducted.

This agenda can be found on the Veterinary Medical Board website at www.vmb.ca.gov. Times stated are approximate and subject to change. This meeting will conform to the Open Meeting Act. Agenda discussions and report items are subject to action being taken on them during the meeting by the Board at its discretion. The Board provides the public the opportunity at meetings to address each agenda item during the Board's discussion or consideration of the item. Total time allocated for public comment may be limited.

The meeting locations are accessible to the physically disabled. Other disability-related accommodations or modifications can be provided upon request. Please make your request for disability-related accommodations by contacting the Board at (916) 515-5220 or sending a written request to 1747 N. Market St., Suite 230, Sacramento, CA 95834. Provide at least five (5) business days' notice prior to the meeting to help ensure availability of requested accommodations.

MISSION

The mission of the Veterinary Medical Board is to protect consumers and animals by regulating licensees, promoting professional standards and diligent enforcement of the practice of veterinary medicine.