

Memorandum

To : Ms. Diane Olson
Chief, Board Proceedings Division

Date: March 5, 2010

From : Ramon J. Hirsig
Executive Director



Subject : **Board Meeting – March 23-25, 2010
Executive Director’s Report**

Please place the following item on the Board’s March 23-25, 2010 calendar under Administrative Session:

P. Other Administrative Matters

- P1. Executive Director’s ReportRamon J. Hirsig**
- a. BOE 2010-15 Strategic Plan Update..... Mr. Hirsig**
Update the Board’s 2010-2015 Strategic Plan. No Board action required.
- b. Conferencing Technologies Pilot Update.....Anita Gore & Anna Brannen**
External Affairs Deputy Director Anita Gore and BOE Chief Information Officer Anna Brannen will present updates on video streaming Culver City Board Meeting and the Conferencing Technologies Pilot project. No Board action required.
- c. Update on Proposal to Reorganize the Special Taxes Divisions.....David Gau**
Update to the progress made on the proposal to reorganize the Special Taxes Divisions along functional lines. No Board action required.