

DATE: June 10, 2021 **AGENDA ITEM:** D

TO: BSCC Chair and Members

FROM: Tonya Parker-Mashburn, Field Representative – County Facilities Construction (CFC), tonya.parker-mashburn@bscc.ca.gov

SUBJECT: Board of State and Community Corrections Strategic Planning Process 2022-2026 Approval of Goals: **Requesting Approval**

Summary

This agenda item requests approval of the organizational goals for the BSCC 2022-2026 Strategic Plan, which will be in effect for five years from January 1, 2022 to December 31, 2026.

Background

The BSCC initiated its 2022-2026 strategic planning effort on February 11, 2021 when the Board approved the timeline for the strategic planning process. The timeline describes key activities for each phase, with the development of organizational goals as the first step in the strategic planning process. Goals are the overarching statements that set the direction for the organization and state what the BSCC wants to achieve.

On April 27, 2021, the Board held a public workshop to discuss the organizational goals, using existing goals from the BSCC 2018-2021 Strategic Plan as the starting point. Board members considered input from the management team, staff, and the public while developing new goals that would align with the responsibilities and authority of the BSCC.

When the Board ultimately approves goals, the strategic planning process will move to the second step - the identification of organizational objectives. The goals will guide the development of objectives that can be implemented within the parameters of the BSCC's authority and available resources. A virtual listening session will be held on June 21, 2021, beginning at 5:00 p.m. The listening session will be open to the public and comments will be received and considered. The feedback from the public, staff, and the management team will be brought back to the Board on September 16, 2021, for consideration. Approval of the BSCC 2022-2026 Strategic Plan by the Board is projected for the November 18, 2021 Board meeting.

Recommendation/Action Needed

Staff recommends that the Board approve the organizational goals for the BSCC 2022-2026 Strategic Plan.

Attachments

D-1: BSCC 2022-2026 Strategic Plan: Goals

D-2: BSCC 2022-2026 Strategic Plan: Timeline for Strategic Planning Process