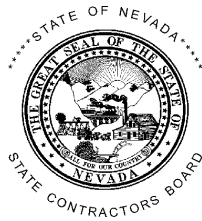


**JIM GIBBONS**  
Governor

## State Of Nevada



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**MEMBERS**  
Kevin E. Burke, Chairman  
Donald L. Drake  
Michael Efstratis  
John C. Ellison  
Nathaniel W. Hodgson, III  
William "Bruce" King  
Stephen P. Quinn

## STATE CONTRACTORS BOARD

### MINUTES OF THE STRATEGIC PLANNING SESSION April 23, 2010

#### **Call to Order**

Chairman Kevin Burke called the meeting to order at 7:00 a.m., April 23, 2010. Exhibit A is the meeting agenda.

#### **Board Members Present:**

Mr. Kevin Burke, Chairman  
Mr. Donald Drake  
Mr. Michael Efstratis  
Mr. Nathaniel Hodgson, III  
Mr. Bruce King  
Mr. Stephen Quinn

#### **Board Members Absent:**

Mr. John Ellison

#### **Staff Members Present:**

Ms. Margi Grein, Executive Officer  
Mr. George Lyford, Director of Investigations  
Ms. Nancy Mathias, Licensing Administrator  
Mr. Daniel Hammack, Chief of Enforcement

#### **Legal Counsel Present:**

Mr. Bruce Robb, Esq.

Ms. Grein stated the agenda was posted in compliance with the open meeting law on April 15, 2010, at the Reno City Hall, Washoe County Court House, Washoe County Library, both offices of the State Contractors Board, and the Board's internet website.

#### **Public Comment:**

No members of the general public were present to offer comment.

**Strategic Planning:**

Chairman Burke and Margi Grein acted as facilitators for the strategic planning session.

Chairman Burke provided an overview of the strategic plan progress and provided the agenda for the planning session.

Ms. Grein provided a review of the mission, vision, SWOT analysis, and value statement.

Board Members and staff reviewed department priorities, identified strategic goals, objectives and initiatives.

The next strategic planning session will be scheduled on May 20, 2010.

**Adjournment:**

The meeting was adjourned by Chairman Burke at 1:00 p.m.

Respectfully Submitted,



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Nancy Mathias

Approved:

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Margi Grein, Executive Officer

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Kevin Burke, Chairman