

**SAN BERNARDINO REGIONAL EMERGENCY TRAINING CENTER
JOINT POWERS AUTHORITY**

**September 8, 2021 12:30 pm
Administrative Offices of the
Emergency Training Center Joint Powers Authority - Conference Room
2235 E. Perimeter Road, San Bernardino, California**

MEETING AGENDA

The San Bernardino Regional Emergency Training Center, Joint Powers Authority recognizes its obligation to provide equal access to those individuals with disabilities. Please contact the Emergency Training Center office (909) 389-3208 or (909) 382-2530 two working days prior to the meeting for any requests for reasonable accommodation to include interpreters.

1. **Call to Order**
2. **Roll Call**
3. **Approval of August 5, 2021 minutes**
4. **Agenda Items:**
 - A.) Treasurer's – Budget Report – W. Rehbaum
5. **Strategic Planning Session:**

Meeting Essential Questions:

- What are the outside influences impacting the future of the SBRETC?
- How can the SBRETC leverage resources for the future?
- What are the short-term (6-12 month) goals of the SBRETC?
- What are the mid-term (1-3 year) goals of the SBRETC?
- What are the long-term (3-5 year) goals of the SBRETC?
- What are the immediate next steps in planning?

Time	What
	Getting started quote: <i>"I have no special talent. I am only passionately curious."- Albert Einstein</i>
12:30pm	<u>Welcome & Outcomes for the Day</u> <ul style="list-style-type: none"> • Environmental Scan • SWOT Analysis • Mission/Vision/Values/Goals • Commit to next steps
12:40pm	<i>Getting Started</i> The Backwards Brain Bicycle (8 minute video) Form groups of 3 to discuss (10 minutes) <ul style="list-style-type: none"> A- Prepares to summarize the video B- Prepares to add thoughts C- Prepares to ask questions Report out per group (2 minutes each group)
1:00pm	Environmental Scan <ul style="list-style-type: none"> ✓ Current Joint Powers Agreement ✓ Current lease timelines

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	<ul style="list-style-type: none"> ✓ Current political conditions ✓ Current County Fire position ✓ Current college district position ✓ Current budget/funding position
1:15pm	SWOT Analysis <ul style="list-style-type: none"> ✓ Strengths ✓ Weaknesses ✓ Opportunities ✓ Threats
1:45pm	Break
2:00pm	Mission/Vision/Values/Goals
3:00pm	Consensus Wall Activity
3:45pm	Next Steps

Public Comment

A three-minute limitation shall apply to each member of the public who wishes to address the JPA Board Members. No member of the public shall be permitted to “share” his/her three minutes with any other member of the public.

6. Next Meeting: October 7, 2021 @ 1:30 p.m. This will be an in person Strategic Planning Meeting.

7. Adjournment: