



Professional Fiduciaries Bureau
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Professional Fiduciaries Bureau Strategic Planning Session

**Thursday, August 1, 2013
9:00 – 3:30 p.m.**

**Meeting Location:
Department of Consumer Affairs-HQ2
1747 North Market Boulevard, Emerald Room, Suite 184
Sacramento, California 95834**

Committee Members:

Marguerite Lorenz – Chair
Barbara de Vries - Vice-Chair
Donna Estacio
Aileen Federizo
Prescott Cole
Kathleen Thomson

AGENDA

1. Call to Order – Marguerite Lorenz, Chair
2. Roll Call – Julia Ansel, Bureau Chief
3. Introductions
4. Day 2 – Strategic Planning Session
 - Review of Day 1 Strategic Planning Session
 - Review Responses and Environmental Scan
 - Review and Update of Goals
 - Review and Update Objectives
5. Strategic Planning – Next Steps
6. Public Comment on Items Not on the Agenda (See “**Note**” below)
7. Adjournment

Note: The Professional Fiduciaries Bureau Advisory Committee may not discuss or take action on any matter raised that is not included in this agenda. The Committee may however decide to place the matter on the agenda of a future meeting.

Notice: The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five working days before the meeting to the Bureau by contacting Angela Bigelow at (916) 574-7341, angela.bigelow@dca.ca.gov or by sending a written request to the Professional Fiduciaries Bureau, 1625 North Market Blvd., Ste. S-209, Sacramento, California 95834. Requests for further information should be directed to Ms. Bigelow at the same address and telephone number.