



**Professional Fiduciaries Bureau**  
Post Office Box 989005  
West Sacramento, CA 95798-9005  
Telephone: (916) 574-7340 FAX (916) 574-8645  
Website: [www.fiduciary.ca.gov](http://www.fiduciary.ca.gov)



**Professional Fiduciaries Bureau  
Strategic Planning Session  
Wednesday, July 31, 2013  
2:30 – 4:30 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. Strategic Planning Session – Department of Consumer Affairs (DCA) Strategic Planning Unit
  - Discuss Strategic Planning Process
  - Review 2010-2013 Strategic Plan
  - Review Current Mission and Vision Statements
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](mailto: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.