

ORGANIZATIONAL PLAN

Joint Policy Committee | 20 March 2015

Organizational Plan Elements

This Meeting

- New Name
- Work Plan
- Governance
- Budget Development
- Approve Organizational Plan

May Meeting

- Budget

GOALS | JPC Organizational Planning

- 6-month process, starting in September
- Focus on Structure, Work Plan and Governance
- Maximize Impact

Discussions Underway

- **September:** JPC Meeting and Interviews
- **November:** JPC Meeting
- **December:** Executive Directors, Deputies, and Planning Directors
- **January:** JPC and Executive Directors
- **February:** Executive Directors
- **March:** Organizational Plan Approval
- **May:** Budget Approval

Proposed Name Change

- **Regional Collaborative for the Bay Area**

- Captures different levels of integration underway
 - Governing Board
 - Executive Directors Group
 - Deputies & Planning Directors Group
 - Cross Agency Staff Teams

January JPC Consensus

- **Climate Change** primary staff focus while keeping eye on other **Regional Issues**
- **Benefits:**
 - All JPC member agencies have mission orientation towards climate change
 - Provide climate services to Cities & Counties
 - Position Bay Area for State and Federal funding
 - Issue is pervasive and enduring
 - Lead with the State



Regional Collaborative
for the Bay Area
**2015–2016
Work Plan**

2015 MILESTONES

- 1) Complete Resiliency Chapter of the Sustainable Communities Strategy
- 2) Integrate climate-planning documents
- 3) Prepare to develop comprehensive regional adaptation plan
- 4) Provide strategic leadership to key institutions and collaborative efforts addressing climate change in the Bay Area
- 5) Galvanize resources and increase visibility of Bay Area regional agencies' climate initiatives

Discussion

Name Change:

I move to approve the use of the name “The Regional Collaborative for the Bay Area, also known as the joint policy committee” in all messaging materials and internal and external communications for the organization referenced in California State Government Code 66536, 66536.1 and 66536.2 under Senate Bill 849 (Torlakson).

Work Plan

Proposed Governance Structure

- Governing Board Role
- Quarterly Meetings
- Each Agency Appoints 4 Board/Commission Members to Serve Annual Terms
- Chair and Vice Chair Serve Two-Year Terms
- Encourage Rotation among Agencies

Developing Future Work Plans

- Each Year, Develop Work Plan for Next 2 Years
- Create Staffing Plan for Cross-Agency Teams
- Governing Board and Executive Directors Approve Work Plan and Budget Each Year



Discussion

Governance Structure Elements

Work Plan Budget Development

- Current Budget
- Agency Contributions
- Organizational Plan Language
- Budget Approval in *May*



Budget Development Discussion

Member Agency Levels of Contribution



Approval

Organizational Plan