



BOARD MEETING AGENDA

December 18, 2017 3:00pm

- 1. Call to order**
- 2. Roll call**
- 3. Consent Agenda items**
 - a. November minutes**
 - b. Matrix report**
 - c. Executive Director report**
 - d. Agenda Calendar Item**
 - i. Executive Limit – Asset Protection (pg 13)**
 - ii. Board Business – Update report on Strategic Plan and other Initiatives**
- 4. Solicit Public Comment Requests**
- 5. Public Comments/Input**
- 6. Presentation from Tammara Smith, Accreditation and Compliance Officer**
 - a. Contracts Review**
 - b. Asset Protection comments**
- 7. Board Member Advocacy (Activity) Reports**
- 8. Comments from Chair**
 - a. follow-up review of evaluation process (Claire)**
- 9. Comments from Executive Director**
- 10. Date and location of next meeting**
 - a. TBD**
 - b. Lafayette**
- 11. Adjournment**