



## **BOARD MEETING AGENDA**

**June 17, 2019**

**3:15pm**

- 1. Call to order**
- 2. Roll call**
- 3. Consent Agenda items**
  - a. May minutes**
  - b. Matrix report**
  - c. Agenda Calendar Item**
    - i. Executive Limit: Asset Protection (Policy 1.7)**
    - ii. Board-ED Linkage: Monitoring of Executive Director (Policy 3.5)**
  - d. Executive Director Report**
- 4. Solicit Public Comment Requests**
- 5. Public Comments/Input**
- 6. Comments from Executive Director**
  - a. CARF survey review**
  - b. LANO meeting reminder**
  - c. New prevention program**
- 7. Comments from Chair**
  - a. Board advocacy reports**
  - b. Stakeholder roundtables**
  - c. Review Bylaws:**
    - i. Article III.6**
    - ii. Article IV.4**
  - d. Board Business: (as noted on Agenda Calendar)**
    - i. Executive Session to discuss Executive Director performance evaluation**
- 8. Next meeting**
  - a. July 15, 2019 3:15pm**
- 9. Adjournment**