



AGENDA

Tuesday, June 20, 2017
5:00-7:00 pm

5:00 pm – Open Meeting/Approval of Agenda

Call Meeting to orderChair
Pledge of Allegiance..... All
Acceptance of June Board Agenda Board Action

5:15 pm – Minutes/Treasurer’s Report

Approval of May Meeting Minutes Board Action
May Treasurer’s Report..... Auditor/Treasurer
Approval of Treasurer’s Report and June Payables Board Action

5:30 pm - New Business/Linkage to Community

Public Comments & Introductions.....Chair
WSCC Update Baden
Department Report Review Board

6:00 pm – Governance Culture

Financial Report & Analysis.....Chad Grief, BIAS
Board Planning Session Schedule Board

6:15 pm – Board/CEO Relationship

Property Discussion..... Carter

6:30 pm – Operational Expectations

SRF Program Update Meyer
RCPP Update Edelen
VSP Update..... Flanders
Vets on the Farm Update Carter

7:00 pm – Closing of Meeting

Correspondence & Announcements..... Carter
Reading of Motions.....Johnson
Adjournment Chair