



POLICY BOARD SPECIAL MEETING

April 18, 2018

Today's Agenda

1. Welcome & Roll Call
2. Consideration of Late Additions and/or Deletions to Consent and Regular Agendas
3. Public Comment For Items Not on the Agenda
4. Board Member Disqualifications

CONSENT AGENDA

5. Approve Minutes of the March 7, 2018 Policy Board of Directors Meeting (***Action Item***)

REGULAR AGENDA

6. Discuss Long-Range Plan for the CEO Position (***Discussion/Information Item***)
7. Consider Proposal from the Chair to Form an Ad Hoc Committee Comprised of Two Members Each from the Policy and Operations Boards to Develop Performance Goals per the CEO's Approved Employment Contract (***Action Item***)
8. Board Member Reports & Comments (***Discussion Item***)
9. Adjournment to Next Operations Board Meeting on Wednesday, June 6, 2018

AGENDA ITEM #6: Discuss Long-Range Plan for the CEO Position (*Discussion/Information Item*)

RECOMMENDATION: Discuss item and provide direction as needed.

AGENDA ITEM #7: Consider Proposal from the Chair to Form an Ad Hoc Committee Comprised of Two Members Each from the Policy and Operations Boards to Develop Performance Goals per the CEO's Approved Employment Contract (*Action Item*)

RECOMMENDATION: Discuss item and provide direction as needed.

Thank you!

Next Policy Board Meeting – May 2, 2018