**Name of Agency
Board Meeting Agenda for Date
Location and Time**

Estimated Time

Agenda Item

Purpose

Promptly at 5:30 PM

Agency goals and objectives for 2016

Discuss all items listed in draft agency goals document dated September 27. Act on recommendations of the Agency Improvement Committee about Board Goals and about the chief executive's goals for 2016. **Discussion leader:** Marion Brown, Chair, Agency Improvement Committee.

7:05 PM

Reports

Discuss reports contained in this Board Agenda packet from all committees and from the chief executive and program directors. **Discussion leader:** Linda Alexander, Board Chair.

7:00 PM

Minutes

Approve minutes of meeting of September 9, 2015. **Discussion leader:** Ronald Gruhn, Board Secretary

**Resolution:** Resolved on recommendation of the Agency Improvement Committee that 2016 Board Goals and Chief Executives goals are hereby adopted and approved and that all parties responsible for results in these documents are charged with providing written reports after the end of each three month period in 2016 and at least seven calendar days prior to the Board meeting in the ensuing month.

7:50 PM

Adjournment

7:25 PM

Executive session

Discuss the job performance of the chief executive during July 1 - September 30. **Discussion leader:** Tracy DiCocco, chair, chief executive performance review committee.

7:45 PM

 Evaluation

Evaluation

Fill out meeting evaluation forms and leave them on the front table.