

BOARD OF DIRECTORS' MEETING
Thursday, July 14, 2016 at 7:30AM
ANNUAL MEETING
AGENDA

Call to Order – Erica Herman

Roll Call – Kay Wells

Agenda Additions – Erica Herman

Approval of Minutes of June 9, 2016 Meeting – Erica Herman

Financial Report Ending May 31, 2016 – Marty Kennedy

Audit Engagement Letters – Marty Kennedy

Fiscal Year 2016-2017 Draft Budget – Marty Kennedy and Mary Lu Walton

Board Membership – Erica Herman

Term Renewals: Joanna Martinson, Kathi Sargent, Lesley Brooks

New Member – Angie Henning

Election of Officers/Executive Committee Members – Erica Herman

Annual Review of Documents – Erica Herman and Mary Lu Walton

Mission Statement

Operating Objectives

Vision Statement

Core Value Statements

Guiding Principles for a Culture of Trust and Respect

Credo of Supervision

By-Laws

Conflict of Interest Policy and Statement

Board Goals for FY16-17 Review – Erica Herman

Conflict Free Case Management – Mary Lu Walton

Person Centered Organization Update – Joanna Martinson and Mary Lu Walton

Executive Director's Report with Legislative, State and Local Updates – Mary Lu Walton

Community Outreach Activities – Board Members

Envision Department Comments – Department Directors/Designees

Audience/Public Comments – Erica Herman

Board of Directors Executive Session for Executive Director's Annual Performance Review

Adjournment – Erica Herman

Next Meetings and Events:

Executive Finance Committee – Monday, August 1, 2016 at 5:30 PM

Board of Directors – Thursday, August 4, 2016 at 7:30AM