

Committee Calendar July 2011 - June 2012 - Key Agenda Items

July 2011

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| | 25 | | | | | |

Executive- review succession plan
Finance – review agency insurance

January 2012

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| | 23 | | | | | |

Executive – Ex Director Evaluation
Director Pay

August 2011

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| | | | 3 | 4 | | |
| | | | 10 | 11 | | |
| | 22 | | | | | |

Executive – review strategic plan

February 2012

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| | | | 8 | 9 | | |
| | 20 | | | | | |

All-Risk Management Plan
Nomination – begin work
Program – consumer council

September 2011

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| | 19 | | | | | |

Finance – Audit Presentation

March 2012

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| | 26 | | | | | |

October 2011

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| | | | 5 | 6 | | |
| | | | 12 | 13 | | |
| | 24 | | | | | |

All- review Program Evaluation
Personnel –Employee Benefits
Program – Consumer Council

April 2012

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Personnel –Employee Handbook
Program –consumer Handbook

November 2011

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| | 21 | | | | | |

Finance – 990 filing
Employee Holiday gift

May 2012

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| | 21 | | | | | |

Finance –retroactive options

December 2011

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All – review policy changes

June 2012

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|---------------------------------|-------------------------|---|
| Finance Committee – 5:00 @ Link | Executive – 5:45 @ Link | Marketing & Communication – noon @ Link |
| Program – noon @ Link | Personnel – noon @ Link | Building and Grounds – noon @ Link |