

AGENDA

SURVEY AD HOC COMMITTEE MEETING

Tuesday, May 8, 2018

10:30am – Annex

1. Call to Order
2. Roll Call
3. Approve minutes from April 25 meeting
4. New Business
 - Committee members briefly introduce themselves
 - Assign committee members to one of four teams
Board Issues, Communication, Staff Issues, Underserved
 - Teams meet separately to review their list of areas of responsibility and discuss how they want to proceed
 - Teams reconvene as one group for last half hour to report and indicate their action items for the next meeting
5. Comments from members observing the meeting
6. Next Meeting: Tuesday, June 12, 2018 10:30am in Annex
7. Adjournment