

AGENDA

SURVEY AD HOC COMMITTEE

Wednesday, September 26, 2018

10:30am to Noon – East Center

Approved by Co-Chair Sandra Thornton September 24, 2018 2:00 PM

1. Call to Order
2. Roll Call: Co-Chairs Sandra Thornton, Carol Lambert, Charlie Sieck;
Subcommittee Leaders Denise Nichols, Blaine Nisson; Gail Ault, Kathi Bachelor, Carol Crothers, Jerry Humphrey, Sandy Rockowitz, Gina Rowsam, Stewart Tagg, Gail Vanderhoof, Anne Waisman, Steve Wilhelm
3. Subcommittee Progress Reports
 1. Board Issues
 2. Communication
 3. Staff Issues
 4. Underserved
4. Discussion of Subcommittees' findings and implementing recommendations
5. Set another joint Ad Hoc Survey Committee meeting if needed
6. Member comments
7. Adjourn