



<u>Business Agenda</u>	<u>Action</u>
11:30 am – Call Meeting to Order <ul style="list-style-type: none">• Declaration of Conflict of Interest• Acceptance of Agenda• Consent Agenda	None None Motion Motion
11:45 am – Governance Process <ul style="list-style-type: none">• On-Site Wastewater Treatment System (OWTS) Variance for 1331 Gunsmoke Court, Loma, CO 81524• Recognize Mesa County Public Health as the Official Name of the Agency• Officer Elections<ul style="list-style-type: none">- Chief Governance Officer- Vice Chief Governance Officer• Establish Tentative Agenda for Upcoming Annual Cycle	Motion Motion Motion Motion Motion
12:00 pm – Monitoring Affirmation <ul style="list-style-type: none">• 1.4 Ends: Social and Emotional Wellbeing• 1.5 Ends: Built Environment• 3.4 Emergency Interim CEO	Motion Motion Motion
12:15 pm – Self-Evaluation <ul style="list-style-type: none">• Ms. Mack: Policy 4.1 – Unity of Control• Ms. Mack: Policy 4.2 – Accountability of the CEO• Ms. Mack: Policy 4.3 – Delegation to the CEO• Ms. Mack: Policy 4.4 – Monitoring CEO Performance• Self-Evaluation Assignments	None None None None None
12:25 pm – Next Meeting – Board Development Activity, August 2-4, 2017 <ul style="list-style-type: none">• Colorado Health Symposium	None
12:30 pm – Review and Adopt Minutes of Current Meeting	Motion
12:35 pm – Adjourn	Motion
<u>12:40 pm – CEO Update</u>	
<ul style="list-style-type: none">• New Ends Statements Drafts	None