



<b><u>Business Agenda</u></b>	<b><u>Action</u></b>
11:30 am – Call Meeting to Order <ul style="list-style-type: none"> <li>• Declaration of Conflict of Interest</li> <li>• Acceptance of Agenda</li> <li>• Consent Agenda</li> </ul>	None None Motion Motion
11:45 am – Governance Process <ul style="list-style-type: none"> <li>• Update to BOH Annual Agenda</li> <li>• Approve BOH Annual Budget</li> <li>• On-Site Wastewater Treatment System (OWTS) Variance 67490 Black Bear, Collbran, CO 81624</li> </ul>	Motion Motion Motion
12:00 pm – Monitoring Affirmation July <ul style="list-style-type: none"> <li>• 3.3 Compensation and Benefits</li> <li>• 3.6 Financial Condition &amp; Activities (External)</li> <li>• 3.7 Asset Protection</li> </ul> September <ul style="list-style-type: none"> <li>• 3.5 Financial Planning &amp; Budgeting</li> <li>• 3.6 Financial Conditions &amp; Activities (Internal)</li> </ul>	Motion Motion Motion  Motion Motion
12:15 pm – Self-Evaluation <ul style="list-style-type: none"> <li>• Mr. Hays: Policy 2.0 – Board Governance Statement of Purpose</li> <li>• Mr. Hays: Policy 2.1 – Governing Style</li> <li>• Mr. Hays: Policy 2.2 – Board Job Description</li> </ul>	None None None
Next Meeting: Ms. Gore – Policy 2.4, Policy 2.5, Policy 2.6, Policy 2.7	
12:25 pm – Next Meeting – November 16, 2017 <ul style="list-style-type: none"> <li>• State Legislators</li> <li>• CEO remuneration</li> <li>• BOH Policy Governance Training Module</li> <li>• 3.1 Treatment of Consumers/Constituents</li> <li>• 3.2 Treatment of Staff</li> <li>• 3.8 Communication to the Board</li> </ul>	None None None None None None
12:30 pm – Review and Adopt Minutes of Current Meeting	Motion
12:35 pm – Adjourn	Motion
<b><u>12:40 pm – CEO Update</u></b>	
<ul style="list-style-type: none"> <li>• CTG Survey Results</li> <li>• Mesa County Child Care 8,000</li> </ul>	None None