



<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	Motion
11:45 am – Discussion with State Legislators <ul style="list-style-type: none">• Introduction of our Special Guests:<ul style="list-style-type: none">○ Senator Ray Scott○ Representative Elect Janice Rich○ Representative Elect Matt Soper○ MCPH Lobbyist Gayle Berry	
12:30 pm – Governance Process <ul style="list-style-type: none">• CEO Evaluation & Remuneration – Policy 2.3.5<ul style="list-style-type: none">○ Executive Session - Authorized by C.R.S. 24-6-402(4)(f)	Motion
1:20 pm – Next Meeting <ul style="list-style-type: none">• January 24 , 2019 – Meeting with County Commissioners• Policy Governance Training Module 4: Policy Sizes & Interpretation	
1:25 pm – Review and Adopt Minutes of Current Meeting	Motion
1:30 pm – Adjourn	Motion
1:30 pm – Updates <ul style="list-style-type: none">• Director• Board of Public Health	