

MINUTES

AUGUST 25, 2015

4:00 PM – 5:00 PM

## 1. Call to Order at 4:24pm

## 2. Determination of Quorum

### A. Committee Members Present

- Tom Argust (Chair)
- Karen Pryor
- Ed White

Excused: Henry Smith

Excused: Geoff Astles

### B. Others Attending

- Bill Carpenter, CEO
- Dan DeLaus, General Counsel
- Kelly Schmidt, Executive Assistant to the CEO

## 3. Discussion and Review of the 2015 Board Retreat Agenda

CEO, Bill carpenter went through each line item on the 2015 Board Retreat Agenda and gave a brief description.

The Committee agreed that a SWOT should be done of the Board Members by Barbara Gannon much like in 2014.

It was decided that the Board will complete evaluations of the retreat through Survey Monkey.

The Committee adopted the 2015 Board Retreat Agenda with the adjustments listed above.

## 4. Meeting Adjourned at 5:03pm