



MINUTES:

- I. **Call to Order at 9:03 by Jim Reuter** (Roll call)
Present: Dan Leahy, Jim Reuter, Joe Potts, Dave Harris
Excused: Lynn Mcateer

- II. **Discussion of Executive Director Goals and Achievements**
Discussion started out with Jim telling everyone this is an informal process to get feedback from Dan on his first 30 days and for us to offer Dan anything he may need help/guidance on. Dan provided us with his 30 day recap which guided us through the conversation.

Some of the points covered:

- **Succession Planning**
- **Legislative**
- **Foundation**
- **Correspondence**
- **Wait List**
- **COD Relationships**
- **Marketing**

- III. **Adjournment** (Voice vote)
9:58am