



AGENDA:

- I. **Call to Order at 9:00am by Jim Reuter** (Roll call)
Present: Dan Leahy, Jim Reuter, Joe Potts, Dave Harris, Lynn Mcateer

- II. **Discussion of Executive Director Goals and Achievements**
Discussion started out with Jim reminding everyone this is an informal process to get feedback from Dan on his first 90 days and for us to offer Dan anything he may need help/guidance on. Dan provided us with his 90-day recap which guided us through the conversation.

Some of the points covered:
 - **Ideas for New Projects or Goals**
 - **Before the end of the summer hold a staff outing or social**
 - **Perform core responsibilities at a high-level based learning,**
 - **Document wins and gains for the agency to date and start setting up expectations for the rest of the year.**
 - **Develop a formal 3-month self-report to the Board**
 - **Create Opportunities to be in front of families and participants**
 - **Add value in creating vision for the WDSRA 2022 Bash Event**
 - **Capture staff input and build toward October Goal Approval**

- III. **Adjournment** (Voice vote)
9:52am