



Board of Directors Workshop

August 22, 2018
8:30 a.m.

Enduris Administrative Office
1610 S. Technology Blvd., Suite 100
Spokane, Washington 99224

- 8:30 a.m. Call to Order
- 8:35 a.m. Executive Session to continue discussion of Executive Director evaluation process from last board meeting
- 9:30 a.m. Discuss and confirm OE's and Mega Goal - Determine if there are any that need adjustments made (facilitated by Aspen Group)
- 12:00 p.m. Lunch
- 12:45 p.m. Continue Discussion (facilitated by Aspen Group)
- 2:00 p.m. Review PY 2017 Monitoring Reports and discuss if any changes are needed (in those already approved)
- 3:00 p.m. Executive Session, if needed
- 4:00 p.m. Debrief and plan for Board Meeting -- Items to consider:
 - PY 2017 Monitoring Reports
 - Board Policy Waiver
 - Policy Revisions
 - Approval of Work Plan