



Meeting of the Executive Committee

**Thursday, October 18, 2018, 10am**

A teleconference line will be available

Dial-in number: 850.973.2672 extension 802 | Conference Code: 2672

### **Agenda**

Any member having a conflict of interest must abstain from voting, state the reason for the record, and complete a form 8b. Forms are available from staff at every meeting.

**Welcome and Call to Order** – S. W. Ellis, Board Chair

#### **Roll Call**

**Public Comments:** All citizens desiring to speak must sign in and will be limited to three minutes per person.

#### **Action Items**

1. Big Bend Technical College Dinner Under the Pines Sponsorship - \$500
2. Executive Director Performance Evaluation Form
3. Merit increase and Performance Incentive Policy
4. Grant Applications
5. Appointment of Nomination Committee

#### **Informational Items**

1. **New Board Members**
2. **Policy Frameworks work**
3. **Service Design**
4. **Internal Controls Review**

#### **Adjournment**

#### **MEETING NOTICE**

We will be sending these dates out to you via calendar invite but wanted you to be aware: Meetings and materials (when available) are listed on our [website](#).