

WETCC Council of Trustees Meeting Agenda

December 12, 2016

2:00 p.m.

WETCC Mitigomizh Conference Room

Trustees present:

Others:

- I. Call to order:
- II. Approval/amendments to agenda:
- III. Public Comments: (5 minutes each)
- IV. Action Items:
 - A. Board Business:
 - i. Swearing in of new Trustee, Merlin Deegan
 - ii. Election of Officers
 - iii. Board Self-Assessment
 - B. Approval of Meeting Minutes: November 18, 2016
 - C. Approval of Finance Office Report – Kami Lhotka
 - D. Large Expenditures:
 - i. Auditor's invoice - \$8,000.00
 - E. Contracts:
 - i. Hoban's contract - \$
 - F. Approval of President's Report/Monthly Department updates:
 - i. Approval of Monthly President's Report – Tracy
 - G. Policy Changes/Approvals:
 - i. Exclusion and Restriction Policy for Food Handlers
 - ii. Policy Development and Implementation Policy
 - H. Grants: N/A
 - I. Signatures needed: Patty Schultz
 - i. Revised By-laws, approved at 10/24/16 meeting
 - ii. Mileage sheets – Patty Schultz
 - iii. Regular Meeting Minutes (11/18/2016)
 - iv. WETCC Code of Conduct
 - v. WETCC Conflict of Interest
- VI. Discussion Items:
 - i. BIE report
 - ii. Strategic Plan Update
 - iii. In-Service Board Training
 - iv. WETCC Holiday Party
 - v. COT Committee Structure
- VII. Executive Session:
 - i. Presidential Search discussion
 - a. TCU president job descriptions
- VIII. Adjournment: