

AGENDA
Board of Directors Work Session
October 7, 2019 7:00 p.m.

BOARD OF DIRECTORS WORK SESSION NOTICE

BEGINNING IN SEPTEMBER 2019, THE FIRST BOARD MEETING OF EVERY MONTH WILL NOW BE A WORK SESSION BETWEEN BOARD MEMBERS. WHILE RESIDENTS ARE OPEN TO ATTEND, THERE WILL NOT BE OPPORTUNITIES FOR VISITOR COMMENTS OR DISCUSSION OF AGENDA ITEMS.

CALL TO ORDER	START TIME	ALLOTMENT
<u>TOPICS FOR DISCUSSION</u>		
1. READING AND APPROVAL OF MINUTES – September 9, 2019		
2. DEPARTMENT UPDATES	7:00pm	40 min
<ul style="list-style-type: none"> • Member Services – Toni • Events/KidZone/Marketing – Toni/Cassidy • Fitness/Aquatics – Regan • Facilities - Jon 		
3. STRATEGIC PLAN – UPDATES	7:40pm	15 min
4. OLD BUSINESS		
<ul style="list-style-type: none"> • Review Action Item List • Update on Committee Handbook 	7:55pm 8:00pm	5 min 5 min
5. UPCOMING BOARD MEETINGS		
October 22nd, 7pm		
ADJOURN		