

WORK SESSION MEETING MINUTES

Saturday, November 5, 2016

8:00 AM Trustees Meeting - 26910 Cook Road – ADMINISTRATIVE OFFICE

Trustees – Jeanene Kress, Tiffany Fischbach and Lisa Zver

Fiscal Officer – Brian Gillette

Work Session called to order at 8:00am with Jeanene Kress, Lisa Zver, Brian Gillette and Dyann McDowell present.

Tiffany Fischbach entered the Work Session at 8:16am.

Agenda items:

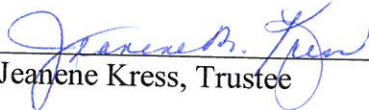
- Strategic Planning for each department.
- Review of financial information in preparation for 2017 budget and temporary CER
- Discussion of evaluation process for leadership team
- Discussion economic development
- Discussion infrastructure improvement and development

Meeting adjourned at 1:30pm.

Submitted: Jeanene Kress

11.06.2016

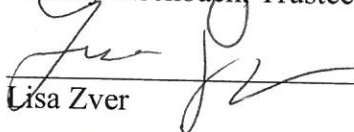
Respectfully Submitted,


Jeanene Kress, Trustee

11.9.16
Date


Tiffany Fischbach, Trustee

11/9/16
Date


Lisa Zver

11/9/2016
Date


Brian Gillette, Fiscal Officer

11/9/16
Date