BOARD OF DIRECTORS MEETING
Kennedy Park
Fort Dodge, IA 50501
Tuesday, September 12, 2017
10:00 a.m.
AGENDA

0.0 **Call to Order**
- **0.1** Introduction of Board Members, Staff and Visitors
- **0.2** Roll Call
- **0.3** Items Added to the Agenda by Committee Members and Staff
- **0.4** Adopt Agenda

1.0 **Board Affairs**
- **1.1** Approval of August 8, 2017, Board Meeting Minutes **[Action Item]**
- **1.2** Human Resource Committee
  - **1.2.1** CEO Evaluation **[Action Item]**
  - **1.2.2** Return to Work Policy for Employee Handbook **[Action Item]**

2.0. **Coming Dates**
- **2.1** Next Board Meeting – 10:00 a.m. October 10, 2017 – Fort Dodge Office
- **2.2** Older Iowans Legislature - September 25 and 26, 2017, Des Moines State Capitol
- **2.3** Next Advisory Council Meeting – October 25, 2017, 9:00 a.m. – Conference Call

3.0 **Adjournment**
- **3.1** Adjournment **[Action Item]**