

Committee Agenda

February 4, 2016

9:30 – 11:30 am

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| 9:30 – 9:40 am | Welcome/Introductions (Committee Chair) |
| 9:40 – 9:50 am | Review Purpose of Meeting |
| 9: 50 – 10:00 am | Review committee charter |
| 10:00 – 11:00 am | Identify priority issues, concerns, activities, and objectives, especially as they relate to (1) aging, child welfare, and mental health and (2) the strategic plan. What should your committee work on in 2016, and how does that work incorporate aging, child welfare, and mental health? |
| 11:00 – 11:20 am | Discuss ideas for fine-tuning or restructuring the committee(s) |
| 11:25 – 11:30 am | Agree on a brief summary, including recommendations, for discussion at the Executive Committee and the regular Board meeting. Recommendations specific to strategic planning should be held for discussion during that segment of the Board meeting. |